

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074174

Entity Name: 23 REALTY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2300 CORAL WAY
2ND FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

PO BOX 450546
MIAMI, FL 33245 US

New Mailing Address:

FEI Number: 65-0610216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERA, AMADA R
2300 CORAL WAY
2ND FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CANTERA, AMADA R
2300 CORAL WAY
MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANTERA, AMADA R
Address: 2300 CORAL WAY ,
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMADA R. CANTERA

Electronic Signature of Signing Officer or Director

D

02/08/2012

Date