2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075666

Entity Name: REAL FLORIDA REALTY, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 E LAS OLAS BLVD, 102 FT LAUDERDALE, FL 33316 US FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 460007 FORT LAUDERDALE, FL 33346

FEI Number: 65-0619367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBRECHTS-TALIB, BETTINA
1508 SE 3RD AVE.
FORT LAUDERDLE, FL 33301 US

LAMBRECHTS, BETTINA
905 SE 12 CT.
16

FORT LAUDERDLE, FL 33316 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: B. LAMBRECHTS 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LAMBRECHTS-TALIB, BETTINA
 Name:
 LAMBRECHTS, BETTINA

 Address:
 1508 SE 3RD AVE
 Address:
 905 SE 12 CT. # 16

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. LAMBRECHTS PRES 03/17/2009