

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032952

FILED
Apr 06, 2011
Secretary of State

Entity Name: R & Y REALTY CORP.

Current Principal Place of Business:

3636 SW 9TH STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

7102 LAGO DRIVE EAST
CORAL GABLES, FL 33143

New Mailing Address:

7102 LAGO DRIVE EAST
CORAL GABLES, FL 331436512

FEI Number: 65-0669000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGANDO & ASSOCIATES, INC.
2866 SW 176TH TERRACE
MIRAMAR, FL 330295557 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: SANCHEZ, SOPHIA
Address: 7102 LAGO DRIVE EAST
City-St-Zip: CORAL GABLES, FL 331436512

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: ANTONIO UGANDO

RA

04/06/2011

Electronic Signature of Signing Officer or Director

Date