

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046448

Entity Name: AIRPORT REALTY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

3900 DOUGLAS RD.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3900 DOUGLAS RD.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0690096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, DOUGLAS J
13627 DERRING BAY DRIVE
SUITE 704
CORAL GABLES, FL 33158 US

Name and Address of New Registered Agent:

CANCELA, ROSY
3900 DOUGLAS RD
COCONUT GROVE, FL 33133 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: ROSY CANCELA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANCELA, ROSY
Address: 3900 DOUGLAS RD.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSY CANCELA

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date