2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069656

Entity Name: COSMOPOLITAN REALTY INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9851 NW 58 STREET 115

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9851 NW 58 STREET 115 DORAL, FL 33178 US

FEI Number: 65-0691595 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:

GUTIERREZ, MEDARDO E 9851 NW 58 STREET 115 DORAL, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUTIERREZ, MEDARDO E

 Address:
 9851 NW 58 STREET #115

 City-St-Zip:
 DORAL, FL 33178

Title: VP

 Name:
 GONZALEZ, REINALDO

 Address:
 9851 NW 58 STREET #115

 City-St-Zip:
 DORAL, FL 33178

Title: TS

 Name:
 HERNANDEZ, GLADYS

 Address:
 9851 NW 58 STREET #115

 City-St-Zip:
 DORAL, FL 33178

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: MEDARDO GUTIERREZ PD 02/07/2012