



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Realty Investments Corp

Name of Corporation

**DOCUMENT NUMBER:** p97000043817

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ibis Sanabria

Name of Contact Person

Realty Investments Corp

Firm/Company

11401 sw 40 street Suite 270

Address

Miami, Fl. 33165

City/State and Zip Code

RealtyInvestmentsCorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ibis Sanabria

Name of Contact Person

at ( 305 ) 559-0330

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: REALTY INVESTMENTS CORP

2. The principal office address: 11401 SW 40 STREET MIAMI, FL. 33165

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 05/14/1997 Document number: P97000043817

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

IBIS SANABRIA

3611 SW 87 AVE

MIAMI, FL. 33165

FILED 2015 DEC 14 PM 2:39 SECRETARY OF STATE TALLAHASSEE FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

IBIS SANABRIA

11401 SW 40 STREET SUITE 270

P.O. Box NOT acceptable

MIAMI, FL. 33165

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Signature of an officer or director

IBIS Sanabria - Owner Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Signature of Registered Agent

12/8/2015 Date

If signing on behalf of an entity:

Realty Investments Corp Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314