

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051134

FILED
Feb 28, 2011
Secretary of State

Entity Name: FOUR POINTS REALTY, CORP.

Current Principal Place of Business:

18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 65-0766157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINK, HOWARD N
18011 BISCAYNE BLVD
STE 1403
AVENTURA, FL 33160 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: PRES
Name: FINK, HOWARD N
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: ST
Name: TRAGASH, SHIRLEY
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CASPER, MARY
Address: 18011 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

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: HOWARD N.FINK

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date