2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069229

Entity Name: DONAHUE REALTY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US 517 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0783788 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:

FERNANANDEZ, HERMINIA 2121 S.W. 3 AVE SUITE 403 MIAMI, FL 33129 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: PST

Name: DONAHUE, IRIS

Address: 5825 COLLINS AVENUE #12D City-St-Zip: MIAMI BEACH, FL 33140

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: IRIS DONAHUE P 04/29/2011