2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069229

Entity Name: DONAHUE REALTY, INC.

FILED Mar 30, 2012 Secretary of State

Date

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

517 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PS1

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 03/30/2012