

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075602

Entity Name: POPULAR REALTY CORP.

FILED
May 20, 2011
Secretary of State

Current Principal Place of Business:

2725 SALZEDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 350475
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0818084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDON, PAUL ESQ.
5200 SW 8 STREET
MIAMI, FL 33130 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: P
Name: BRITO, ALINA
Address: 2725 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GARCIA, OSMANY
Address: 2725 SALZEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: ALINA SALUM

P

05/20/2011

Electronic Signature of Signing Officer or Director

Date