

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000075602

Entity Name: POPULAR REALTY CORP.

FILED
Dec 10, 2012
Secretary of State

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
140
MIAMI, FL 33126

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:

JOSE, CEIDE ESQ
1500 MIAMI CENTER
201
MIAMI, FL 33131 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: JOSE CEIDE

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, ALINA
Address: 5805 BLUE LAGOON DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33126 US

Title: D
Name: SALUM, HENRY D
Address: 5805 BLUE LAGOON DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33126

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 BRITO

P

12/10/2012

Electronic Signature of Signing Officer or Director

Date