

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081568

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY COMPANY, REALTY, INC.

Current Principal Place of Business:

2050 CORAL WAY
#505
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

15000 OLD CUTLER RD.
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 65-0784292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MARK R
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33146 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: DPT
Name: SCHOR, OLGA SEEMANN
Address: 15000 OLD CUTLER RD.
City-St-Zip: PALMETTO BAY, FL 33158

Title: DVS
Name: SCHOR, DAVID MICHAEL
Address: 15000 OLD CUTLER RD.
City-St-Zip: PALMETTO BAY, FL 33158

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: OLGA SEEMANN SCHOR

DPT

04/30/2012

Electronic Signature of Signing Officer or Director

Date