

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086695

Entity Name: 885 REALTY GROUP, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

885 SE 6 AVE
E
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

885 SE 6 AVE
E
DELRAY BEACH, FL 33483

New Mailing Address:

311 CAPRI G
DELRAY BEACH, FL 33484

FEI Number: 65-0789066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHAS, TERRY R
311 CAPRI G
DELRAY BEACH, FL 33484 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: D
Name: EICHAS, TERRY R
Address: 311 CAPRI G
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: ZEMLIANSKI, DMITRIE
Address: 311 CAPRI G
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: RYTIK, VITALI
Address: 311 CAPRI G
City-St-Zip: DELRAY BEACH, FL 33484

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: TERRY R EICHAS

D

06/21/2012

Electronic Signature of Signing Officer or Director

Date