

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024791

Entity Name: ALTIMA REALTY, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

3200 SOUTH ANDREWS AVE SUITE 110
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

3200 SOUTH ANDREWS AVE SUITE 110
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3200 SOUTH ANDREWS AVE
SUITE #113
FT LAUDERDALE, FL 33316 US

New Mailing Address:

2840 LINCOLN ST
HOLLYWOOD, FL 33020 US

FEI Number: 65-0819506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTARI, MARIA M P
3200 S ANDREWS AVE
SUITE 110
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

NOTARI, MARIA M P
2840 LINCOLN ST
HOLLYWOOD, FL 33020 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: MARIA M NOTARI

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOTARI, MARIA M
Address: 2840 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: NOTARI, ADRIA G
Address: 3200 S ANDREWS AVE SUITE 110
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: NOTARI, ADRIA G
Address: 2840 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA M NOTARI

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date