

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050904

FILED
Jan 22, 2012
Secretary of State

Entity Name: THE REAL ESTATE STORE OF PALM BEACH INCORPORATED

Current Principal Place of Business:

3539 MELALEUCA LANE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

301 CROTON AVENUE
APARTMENT 308
LANTANA, FL 33462 US

New Mailing Address:

301 CROTON AVENUE
APARTMENT 205
LANTANA, FL 33462 US

FEI Number: 65-0856940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCO H
301 CROTON AVENUE
APARTMENT 308
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GONZALEZ, MARCO H
301 CROTON AVENUE
APARTMENT 205
LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

01/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: GONZALEZ, MARCO H
Address: 301 CROTON AVENUE, #205
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: GONZALEZ, GRISELDA M
Address: 301 CROTON AVENUE, #205
City-St-Zip: LANTANA, FL 33462

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: MARCO GONZALEZ

PSDT

01/22/2012

Electronic Signature of Signing Officer or Director

Date