

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055940

FILED
Feb 18, 2010
Secretary of State

Entity Name: CASSEL REALTY, INC.

Current Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0844910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN
COSTA AND ASSOCIATES, PA
7330 W-20TH AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

COSTA, HELEN
COSTA AND ASSOCIATES, PA
6843 MAIN STREET, SUITE 302
MIAMI LAKES, FL 33014 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

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, CASSANDRA E
Address: 814 PONCE DE LEON BLVD, SUITE 319
City-St-Zip: CORAL GABLES, FL 33134

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: CASSANDRA E. RODRIGUEZ

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date