

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055940

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: CASSEL REALTY, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146 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  
6843 MAIN STREET, SUITE 302  
MIAMI LAKES, FL 33014 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: RODRIGUEZ, CASSANDRA E  
Address: 4000 PONCE DE LEON BLVD, SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

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

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date