

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057070

Entity Name: SOCRATES REALTY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

Current Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

New Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: 65-0853154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: PSD
Name: STINSON, LOUIS JR
Address: 110 MERRICK WAY SUITE 3A
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: LOUIS STINSON, JR.

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date