

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013459

FILED
Mar 16, 2011
Secretary of State

Entity Name: CITY REAL ESTATE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

501 GOLDEN ISLE
201A
HALLANDALE, FL 33009

New Principal Place of Business:

600 N.E. 36 STREET
218
MIAMI, FL 33137

Current Mailing Address:

501 GOLDEN ISLE
201A
HALLANDALE, FL 33009

New Mailing Address:

600 N.E. 36 STREET
218
MIAMI, FL 33137

FEI Number: 65-0892989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALVARO
600 N.E. 36TH. STREET
#218
MIAMI, FL 33137 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: PSTD
Name: ORTIZ, ALVARO
Address: 600 N.E. 36TH. STREET
City-St-Zip: MIAMI, FL 33137

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: ALVARO ORTIZ

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date