

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018687

FILED
Apr 29, 2012
Secretary of State

Entity Name: EMBASSY-REALTY-GROUP, INC.

Current Principal Place of Business:

18100 N. BAY RD
FRONT DESK
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18000 NORTH BAY ROAD
601
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

230 188 STREET
SUNNY ISLES, FL 33160

New Mailing Address:

18000 NORTH BAY ROAD
601
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0904626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, JACQUES
230 188 STREET
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROBERGE, JACQUES
18000 NORTH BAY ROAD
601
SUNNY ISLES BEACH, FL 33160 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: JACQUES ROBERGE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERGE, JACQUES
Address: 18000 NORTH BAY ROAD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JACQUES ROBERGE

PRE

04/29/2012

Electronic Signature of Signing Officer or Director

Date