

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000035301

FILED
Mar 12, 2007
Secretary of State

Entity Name: PLACES REALTY INCORPORATED

Current Principal Place of Business:

501 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0920734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ.
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 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: DVP () Delete
Name: BERMAN, DANA
Address: 3250 MARY ST. #501
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/P () Delete
Name: CRONIG, STEVEN C ESQ.
Address: 3250 MARY ST. #307
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/S () Delete
Name: SCHWARTZ, DAREN A
Address: 3250 MARY ST. #501
City-St-Zip: COCONUT GROVE, FL 33133

Title: D/T (X) Delete
Name: SUKOFF, IRA
Address: 3250 MARY ST. #501
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: SUKOFF, IRA
Address: 2575 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: SCHWARTZ, DAREN A
Address: 13255 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN C. CRONIG

P/D

03/12/2007

Electronic Signature of Signing Officer or Director

Date