2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065587

Entity Name: FOR SALE & RENT REALTY, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 MIRACLE MILE UNIT 202 2441 NW 93 AVENUE CORAL GABLES, FL 33134 102A

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

7707 SW 140TH COURT MIAMI, FL 33183

FEI Number: 65-0951932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAY, SUSANA
7707 SW 140TH COURT
MIAMI, FL 33183 US

LAY, SUSANA
7707 SW 140TH COURT
MIAMI
MIAMI
MIAMI
MIAMI, FL 33183 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: SUSANA LAY 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAY, SUSANA

 Address:
 7707 SW 140 COURT

 City-St-Zip:
 MIAMI, FL 33183

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: SUSANA LAY P 03/24/2011