

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000088325

Entity Name: STRYDIO REALTY GROUP, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

6435 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6435 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0956604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRYDIO, NORMA
1425 MILAN AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, FELIX G
6435 CORAL WAY
MIAMI, FL 33155 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: FELIX G. SANCHEZ

08/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRYDIO, NORMA
Address: 1425 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: SANCHEZ, NOELI
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: CASTILLO, CARIDAD
Address: 6435 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SANCHEZ, FELIX G
Address: 11701 SW 68 COURT
City-St-Zip: PINECREST, FL 33156

Title: VP (X) Change () Addition
Name: CASTILLO, CARIDAD
Address: 6071 SW 12 STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELIX G. SANCHEZ

P

08/16/2005

Electronic Signature of Signing Officer or Director

Date