

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53466

Entity Name: E & G REALTY, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

16100 N.W. 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

16100 N.W. 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0268406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
SUITE #117
MIAMI, FL 33173 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: PD
Name: MORENO, EDUARDO
Address: 16100 N.W. 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD
Name: MORENO, GRETA
Address: 16100 N.W. 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: EDUARDO MORENO

P

01/08/2011

Electronic Signature of Signing Officer or Director

_____ Date