

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64231

FILED
Mar 30, 2011
Secretary of State

Entity Name: 5995 REALTY CORP.

Current Principal Place of Business:

PO 347857
CORAL GABLES, FL 33234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34-7857
MIAMI, FL 33234

New Mailing Address:

FEI Number: 65-0275598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, CAROL
1900 WEST COMMERCIAL BLVD., STE. 137
FORT LAUDERDALE, FL 33309 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: JACOBSON, ROBERT
Address: P.O BOX 34-7857
City-St-Zip: MIAMI, FL 33234

Title: VSD
Name: JACOBSON, MARITZA
Address: P.O BOX 34-7857
City-St-Zip: MIAMI, FL 33234

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: MARITZA JACOBSON

VSD

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date