

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68622

FILED
Jan 28, 2009
Secretary of State

Entity Name: FLORIDA CORPORATE REALTY, INC.

Current Principal Place of Business:

8250 NW 27TH ST.
SUITE 310
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8250 NW 27TH ST.
SUITE 310
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0277548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARE, G PATRICK
8250 NW 27TH ST.
310
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

O'HARE, GEORGE P PT
8250 NW 27TH ST.
310
MIAMI, FL 33122 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: GEORGE P. O'HARE

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'HARE, G. PATRICK,
Address: 2518 JARDIN DR.
City-St-Zip: FT.LAUD, FL

Title: VPS () Delete
Name: O'HARE, CECILIA M
Address: 2518 JARDIN DR
City-St-Zip: FT. LAUD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'HARE, GEORGE P PT
Address: 2518 JARDIN DR.
City-St-Zip: FT.LAUDERDALE, FL 33327

Title: VPS (X) Change () Addition
Name: O'HARE, CECILIA M
Address: 2518 JARDIN DR.
City-St-Zip: FT. LAUDERDALE, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE P. O'HARE

PT

01/28/2009

Electronic Signature of Signing Officer or Director

Date