

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68622

FILED
Jan 11, 2012
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, GEORGE P PR
8250 NW 27TH ST.
310
MIAMI, FL 33122 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: PR
Name: O'HARE, GEORGE P PR
Address: 2518 JARDIN DR.
City-St-Zip: FT.LAUDERDALE, FL 33327

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

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: GEORGE P. O'HARE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date