

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57257

Entity Name: SITUS REALTY, INC.

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

1560 LENOX AVE.  
#102  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1560 LENOX AVE.  
#102  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-0362417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M  
STEVEN M. CHARCHAT, P.A.  
848 BRICKELL AVENUE, SUITE 1040  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: COPPOLA DE DOMINICIS, CAMILLO  
Address: 407 LINCOLD RD. STE 10B  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: COPPOLA DE DOMINICIS, CAMILLO  
Address: 1560 LENOX AV SUITE 102  
City-St-Zip: MIAMI BEACH, FL 33139

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: CAMILLO COPPOLA DE DOMINICIS

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date