

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57257

Entity Name: SITUS REALTY, INC.

FILED
Jan 10, 2012
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

OFFICERS AND DIRECTORS:

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

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: CAMILLO COPPOLA DE DOMINICIS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date