

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65674

Entity Name: SBL REALTY CO., INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DR
STE 103
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR
STE 103
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0380078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GERARD
501 BRICKELL KEY DR
STE. 103
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: PST
Name: BERGER, GERARD
Address: 501 BRICKELL KEY DR, STE. 103
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SIMON, PAUL
Address: 501 BRICKELL KEY DR, STE 103
City-St-Zip: MIAMI, FL

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: GERARD BERGER

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date