2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000026859

Entity Name: EIB REALTY CORPORATION

Current Principal Place of Business:

15321 SW 108 TERRACE MIAMI, FL 33196

Current Mailing Address:

15321 SW 108 TERRACE MIAMI, FL 33196

FEI Number: 46-2386534 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURGESS, ELSA 15321 SW 108 TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2014

Secretary of State

CC0790640265

Officer/Director Detail:

Title P Title VP

Name BURGESS, ELSA Name BURGESS, IAN

Address 15321 SW 108 TERRACE Address 15321 SW 108 TERRACE

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

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: ELSA BURGESS PRESIDENT 02/23/2014