2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074174

Entity Name: 23 REALTY, INC.

Current Principal Place of Business:

2300 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

PO BOX 450546 MIAMI, FL 33245 US

FEI Number: 65-0610216

Name and Address of Current Registered Agent:

CANTERA, AMADA R 2300 CORAL WAY MIAMI, FL 33145 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

Officer/Director Detail :

TitleDNameCANTERA, AMADA RAddress2300 CORAL WAY ,City-State-Zip:MIAMI FL 33145

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.

D

SIGNATURE: AMADA R. CANTERA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2013 Secretary of State CC2881131682

Certificate of Status Desired: No

Date

01/10/2013