

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029540

Entity Name: FINLAY REALTY HOLDINGS CORPORATION

Current Principal Place of Business:

5752 PROGRESS ROAD
SOUTH MIAMI, FL 33143

Current Mailing Address:

5752 PROGRESS ROAD
SOUTH MIAMI, FL 33143

FEI Number: 65-0654147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINLAY, SCOTT T
5752 PROGRESS ROAD
SOUTH MIAMI, FL 33143 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

Officer/Director Detail :

Title D
Name FINLAY, SCOTT T
Address 5752 PROGRESS ROAD
City-State-Zip: SOUTH MIAMI FL 33143

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: SCOTT FINLAY

DIRECTOR

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date