

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100788

Entity Name: SOUTHSTAR REALTY, INC.

Current Principal Place of Business:

8230 210TH STREET SOUTH
BOCA RATON, FL 33433

Current Mailing Address:

8230 210TH STREET SOUTH
BOCA RATON, FL 33433 US

FEI Number: 65-0892275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLMAN, NANCY BESQ.
BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW, STE 102
BOCA RATON, FL 33487 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 PVST
Name PECHTER, MARTIN
Address 8230 210TH STREET SOUTH
City-State-Zip: BOCA RATON FL 33433

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: MARTIN PECHTER

PVST

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date