2016 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

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

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.

MANAGER

FILED Apr 26, 2016 Secretary of State CC8212778015

Certificate of Status Desired: No

Date

Electronic Signature of Signing Officer/Director Detail

Date