2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089373

Entity Name: GADIR REAL ESTATE INVESTMENTS INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 CRANDON BLVD.

420

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

104 CRANDON BLVD.

420 KEY BISCAYNE, FL 33149

FEI Number: 76-0709924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANZA, MELISSA P P.A. 104 CRANDON BLVD. SUITE 420 KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: D/VP

Name: DE LILUE, HAYAT NJAIM
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D/S

Name: NJAIM, CATHERINE L

Address: 104 CRANDON BLVD., SUITE 420 City-St-Zip: KEY BISCAYNE, FL 33149

Title: D/P

Name: GOSEN, MIGUEL LILUE
Address: 104 CRANDON BLVD., SUITE 420

City-St-Zip: KEY BISCAYNE, FL 33149

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: HAYAT NJAIM DE LILUE DVP 01/19/2012