

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110981

FILED
Apr 22, 2010
Secretary of State

Entity Name: SPECIALTY INVESTMENTS REALTY, INC.

Current Principal Place of Business:

555 NE 15TH STREET
100
MIAMI, FL 33132

New Principal Place of Business:

2915 BISCAYNE BLVD
300
MIAMI, FL 33137

Current Mailing Address:

555 NE 15TH STREET
100
MIAMI, FL 33132

New Mailing Address:

2915 BISCAYNE BLVD
300
MIAMI, FL 33137

FEI Number: 20-3296015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, JOHN
555 NE 15TH STREET
100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RITTER, JOHN
2915 BISCAYNE BLVD
300
MIAMI, FL 33137 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

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RITTER, CONRAD
Address: 2915 BISCAYNE BLVD SUITE #300
City-St-Zip: MIAMI, FL 33137

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: CONRAD RITTER

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date