

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035749

FILED
Apr 20, 2011
Secretary of State

Entity Name: BROOKLYN REAL ESTATE INVESTORS, INC.

Current Principal Place of Business:

C/O STEVEN M DEMAR
2699 SOUTH BAYSHORE DR SUITE 300
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN M DEMAR
2699 SOUTH BAYSHORE DR SUITE 300
MIAMI, FL 33133

New Mailing Address:

FEI Number: 46-0524310 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: DP
Name: TOVAR DE LEON, LILIA JUDITH
Address: 2699 SOUTH BAYSHORE DR SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: DVPS
Name: SALAZAR ZURITA, VERNON E
Address: 2699 SOUTH BAYSHORE DR SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: DE LEON MELA, DELIO JOSE
Address: 2699 SOUTH BAYSHORE DR SUITE 300
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

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04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date