

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10127

FILED
Mar 21, 2011
Secretary of State

Entity Name: ANJOHN REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

2415 PONCE DE LEON
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1406 MILAN AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

1310 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 US

FEI Number: 65-0310194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, ANGELA
1406 MILAN AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTINI, ANGELA
1310 SOUTH GREENWAY DRIVE
CORAL GABLES, FL 33134 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINI, RENI
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: TD
Name: MARTINI, JOHN
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: MARTINI, ANGELA
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: MARTINI, JOHN III
Address: 1310 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: ANGELA MARTINI

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date