

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75454

Entity Name: BEVERLY HILLS REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 265-S
HOLLYWOOD, FL 33021 US

FEI Number: 65-0045186

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISINGER, DENNIS J
4000 HOLLYWOOD BOULEVARD
SUITE 265-S
HOLLYWOOD, FL 33021 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

Officer/Director Detail :

Title D
Name EISINGER, DENNIS J.
Address 31 HENDRICKS ISLE, # 102
City-State-Zip: FORT LAUDERDALE FL

Title D
Name EISINGER, DEBRA W.
Address 31 HENDRICKS ISLE, #102
City-State-Zip: FORT LAUDERDALE FL

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: DENNIS J. EISINGER

DIRECTOR

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date