

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229647

Entity Name: MONDEX REALTY, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

C/O RICHARD ANDER
197 CEDAR LANE
TEANECK, NJ 07666 US

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN R. REINER
135 CENTRAL PARK WEST, 3-SC
NEW YORK, NY 10023 US

New Mailing Address:

FEI Number: 59-1030974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MITCHELL A.
149 SO RIDGEWOOD AVE
DAYTONA BCH, FL 32115 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REINER, WESLEY,
Address: 2 SRINGHILL RD
City-St-Zip: NORTH SALEM, NY 10560

Title: DP () Delete
Name: REINER, STEPHEN,
Address: 135 CENRRAL PARK WEST, 3.SC
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: REINER, STEPHEN,
Address: 135 CENTRAL PARK WEST, 3.SC
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN R. REINER

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date