

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229647

FILED
Jan 03, 2011
Secretary of State

Entity Name: MONDEX REALTY, INC.

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

OFFICERS AND DIRECTORS:

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

Title: DP
Name: REINER, STEPHEN R
Address: 135 CENTRAL PARK WEST, 3-SC
City-St-Zip: NEW YORK, NY 10023

Title: DTR
Name: PATRICIA, REINER J
Address: 135 CENTRAL PARK WEST, 3-SC
City-St-Zip: NEW YORK, NY 10023

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: STEPHEN R. REINER

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date