2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333742

Entity Name: BIRER INVESTMENTS CORP

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2499 GLADES ROAD

210

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

6550 NORTH FEDERAL HIGHWAY STE 522

FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1273044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUEL J. CANTOR 2499 GLADES ROAD 210

BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: [

Name: BISTRICER, HERMAN

Address: 6550 NORTH FEDERAL HWY STE 522 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PS

Name: BLATT, ROBERT

Address: 6550 NORTH FEDERAL HIGHWAY, STE 522

City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT BLATT PS 03/16/2011