

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003702

FILED
Mar 19, 2012
Secretary of State

Entity Name: STRATEGIC REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

110 YORK ST., 6TH FLOOR
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

110 YORK ST., 6TH FLOOR
BROOKLYN, NY 11201

New Mailing Address:

FEI Number: 11-2917592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: FREZZA, JOHN J
Address: 110 YORK ST., 6TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: TRES
Name: SAPERSTEIN, KEN
Address: 110 YORK ST., 6TH FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: PRES
Name: JOHN, J FREZZA
Address: 110 YORK STREET
City-St-Zip: BROOKLYN, NY 11201

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Title: PRES
Name: JOHN, J FREZZA
Address: 110 YORK STREET
City-St-Zip: BROOKLYN, NY 11201

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: KEN SAPERSTEIN, TREASURER

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date