2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41775

FILED Jan 04, 2011 Secretary of State

Entity Name: DJEPA REAL ESTATE INVESTMENT CORPORATION

New Principal Place of Business: Current Principal Place of Business: 2201-7 COACH HOUSE BLVD ORLANDO, FL 32812 **Current Mailing Address: New Mailing Address:** 2201-7 COACH HOUSE BLVD ORLANDO, FL 32812 FEI Number: 59-2912598 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: EPARVIER, JACQUELINE M. 2201-7 COÁCH HOUSE BLVD ORLANDO, FL 32812 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: EPARVIER, JACQUELINE
Address: 22017 COACH HOUSE BLVD
City-St-Zip: ORLANDO, FL 32812

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: JACQUELINE EPARVIER D 01/04/2011