

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19331

FILED
Mar 09, 2011
Secretary of State

Entity Name: CLAY REALTY INVESTORS, INC.

Current Principal Place of Business:

1002 SHERBROOKE ST. W.
SUITE 2625
MONTREAL QUEBEC, CANADA, QC H3A CA

Current Mailing Address:

1002 SHERBROOKE ST. W.
SUITE 2625
MONTREAL QUEBEC, CANADA, QC H3A CA

FEI Number: 59-2974761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, ALEXANDER
2121 N OCEAN BLVD
APT - 1007E
BOCA RATON, FL 33431 US

New Principal Place of Business:

1002 SHERBROOKE ST. W.
SUITE 2625
MONTREAL QUEBEC, CANADA, QC H3A3L6 CA

New Mailing Address:

1002 SHERBROOKE ST. W.
SUITE 2625
MONTREAL QUEBEC, CANADA, QC H3A3L6 CA

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: D
Name: MAYERS, ALEXANDER
Address: 2121 N OCEAN BLVD #1007E
City-St-Zip: BOCA RATON, FL 33431 US

Title: P
Name: GARTNER, MICHAEL
Address: 1002 SHERBROOKE ST. W., SUITE 2625
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A 3L6

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: MICHAEL GARTNER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date