

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99521

FILED
Apr 02, 2008
Secretary of State

Entity Name: FEENEY REALTY INVESTMENTS, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134 US

Current Mailing Address:

2222 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134 US

New Principal Place of Business:

269 GIRALDA AVENUE
STE 203
CORAL GABLES, FL 33134 US

New Mailing Address:

269 GIRALDA AVENUE
STE 203
CORAL GABLES, FL 33134 US

FEI Number: 65-0219566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE
SUITE 700
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: IRASTORZA, ANIBAL
Address: 2222 PONCE DE LEON BLVD, #501
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: IRASTORZA, ANIBAL
Address: 269 GIRALDA AVENUE, STE. 203
City-St-Zip: CORAL GABLES, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANIBAL IRASTORZA

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04/02/2008

Electronic Signature of Signing Officer or Director

Date