

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019730

Entity Name: RELATED INVESTORS, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6978 E. WEDGEWOOD AVENUE
DAVIE, FL 33331

New Principal Place of Business:

31 OCEAN REEF DRIVE
SUITE C-208
KEY LARGO, FL 33037

Current Mailing Address:

6978 E. WEDGEWOOD AVENUE
DAVIE, FL 33331

New Mailing Address:

31 OCEAN REEF DRIVE
SUITE C-208
KEY LARGO, FL 33037

FEI Number: 65-1095585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, DANIEL ESQ
4789 S. W. 148TH AVENUE
SUITE 105
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GUERRIERI, DANIEL ESQ
31 OCEAN REEF DRIVE
SUITE C-208
KEY LARGO, FL 33037 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: DANIEL GUERRIERI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GUERRIERI, DANIEL
Address: 31 OCEAN REEF DRIVE, SUITE C-208
City-St-Zip: KEY LARGO, FL 33037

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: DANIEL GUERRIERI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date