

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034687

FILED
Jun 20, 2009
Secretary of State

Entity Name: ESTIN REALTY & INVESTMENT, INC.

Current Principal Place of Business:

3572 LANTANA RD
LANTANA, FL 33462

New Principal Place of Business:

6031 LAMBETH CIR
LAKE WORTH, FL 33463

Current Mailing Address:

3572 LANTANA RD
LANTANA, FL 33462

New Mailing Address:

6031 LAMBETH CIR
LAKE WORTH, FL 33463

FEI Number: 52-2306294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIN, WANEL
3572 LANTANA RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ESTIN, WANEL
6031 LAMBETH CIR
LAKE WORTH, FL 33463 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:

06/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTIN, WANEL
Address: 3572 LANTANA RD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTIN, WANEL
Address: 6031 LAMBETH CIR
City-St-Zip: LAKE WORTH, FL 33463

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: WANEL ESTIN

D

06/20/2009

Electronic Signature of Signing Officer or Director

Date