

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089373

FILED
Jan 10, 2011
Secretary of State

Entity Name: GADIR REAL ESTATE INVESTMENTS INC.

Current Principal Place of Business:

104 CRANDON BLVD.
403
KEY BISCAVNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD.
420
KEY BISCAVNE, FL 33149

Current Mailing Address:

104 CRANDON BLVD.
403
KEY BISCAVNE, FL 33149

New Mailing Address:

104 CRANDON BLVD.
420
KEY BISCAVNE, FL 33149

FEI Number: 76-0709924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P P.A.
104 CRANDON BLVD.
SUITE 403
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

LANZA, MELISSA P P.A.
104 CRANDON BLVD.
SUITE 420
KEY BISCAVNE, FL 33149 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: DE LILUE, HAYAT NJAIM
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D/S
Name: NJAIM, CATHERINE L
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D/P
Name: GOSEN, MIGUEL LILUE
Address: 104 CRANDON BLVD., SUITE 420
City-St-Zip: KEY BISCAVNE, FL 33149

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: MIGUEL LILUE GOSEN

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date