

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132155

FILED
Apr 29, 2012
Secretary of State

Entity Name: BLACKSTONE PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

1700 NW 66 AVE
STE #102
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66 AVE
STE #102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 57-1143132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM M
1700 NW 66 AVE
STE 102
PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, WILLIAM M
Address: 1700 NW 66 AVE STE #102
City-St-Zip: PLANTATION, FL 33313

Title: VSD
Name: FORMAN, M. AUSTIN
Address: 888 SE THIRD AVENUE, STE. 501
City-St-Zip: FORT LAUDERDALE, FL 33301

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: M. AUSTIN FORMAN

VSD

04/29/2012

Electronic Signature of Signing Officer or Director

Date