

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043515

FILED
Apr 02, 2011
Secretary of State

Entity Name: MOUNTAIN REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

7000 ISLAND BLVD UNIT 1402
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

8232 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1333347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARNANDO CPA
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: DPST
Name: MALO MONSALVE, MANUEL
Address: 7000 ISLAND BLVD UNIT 1402
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: MALO, JUAN J
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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: JUAN J MALO

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date