2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121200

Entity Name: NV & R REAL ESTATE INVESTMENTS, INC.

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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2655 LEJEUNE RD., STE. 522 2655 LEJEUNE RD., STE. 522 CORAL GABLES, FL 33134 522

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD., STE. 522 CORAL GABLES, FL 33134 2655 LEJEUNE RD., STE. 522 522 CORAL GABLES, FL 33134

FEI Number: 20-1529084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URDANETA, JUAN V 2655 LEJEUNA ROAD SUITE 522 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: ROTONDI, NINO

Address: 2655 LEJEUNE RD., STE. 522 City-St-Zip: CORAL GABLES, FL 33134

Title: VST

Name: DE ROTONDI, VIRGINIA
Address: 2655 LEJEUNE RD., STE. 522
City-St-Zip: CORAL GABLES, FL 33134

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 VICENTE URDANETA RA 04/20/2011