

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108504

FILED
Apr 28, 2011
Secretary of State

Entity Name: REAL ESTATES 3J INVESTMENTS, INC.

Current Principal Place of Business:

216 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1640 OAK BERRY CIR
WELLINGTON, FL 33414

Current Mailing Address:

216 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1640 OAK BERRY CIR
WELLINGTON, FL 33414

FEI Number: 65-1256239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILONE, JUAN M
216 BELLE GROVE LN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DILONE, JUAN M
1640 OAK BERRY CIR
WELLINGTON, FL 33414 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DILONE, JUAN M
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: REYES, JEAN A
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: REYES, JORDANO
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: DILONE, MARIA M
Address: 1640 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

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 M DILONE

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date