

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110981

FILED
Mar 02, 2011
Secretary of State

Entity Name: SPECIALTY INVESTMENTS REALTY, INC.

Current Principal Place of Business:

2915 BISCAYNE BLVD
300
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2915 BISCAYNE BLVD
300
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3296015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, JOHN
2915 BISCAYNE BLVD
300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RITTER, CONRAD
2915 BISCAYNE BLVD
300
MIAMI, FL 33137 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: CONRAD RITTER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RITTER, CONRAD
Address: 2915 BISCAYNE BLVD SUITE #300
City-St-Zip: MIAMI, FL 33137

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: CONRAD RITTER

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date