

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000148781

FILED
May 20, 2008
Secretary of State**Entity Name:** TRUST REALTY INVESTMENT CORP.**Current Principal Place of Business:**12762 SW 88 STREET
SUITE B
MIAMI, FL 33186**New Principal Place of Business:**10511 N KENDALL DR
SUITE C-204
MIAMI, FL 33176**Current Mailing Address:**12762 SW 88 STREET
SUITE B
MIAMI, FL 33186**New Mailing Address:**10511 N KENDALL DR
SUITE C-204
MIAMI, FL 33176**FEI Number:** 20-3783597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARENCIBIA, YANICEL
12762 SW 88 STREET
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**PASCUAL, ALBERTO L
10511 N KENDALL DR
SUITE C-204
MIAMI, FL 33176 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: ALBERTO L PASCUAL

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARENCIBIA, YANICEL
Address: 12762 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: PASCUAL, ALBERTO L
Address: 12762 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASCUAL, ALBERTO L
Address: 10511 N KENDALL DR SUITE C-204
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO L PASCUAL

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date