2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158589

Entity Name: NRE INVESTMENTS INC

FILED Feb 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1994 EAST SUNRISE BLVD #264

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1994 EAST SUNRISE BLVD #264 FT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

POOLE, DONALD 2106 NE 32ND AVE ET LAUDERDALE EL 33

FT LAUDERDALE, FL 33305 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: PRES

 Name:
 POOLE, DONALD

 Address:
 2106 NE 32ND AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33305

Title: VP

 Name:
 VALDES, MARY ANN

 Address:
 2106 NE 32ND AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33305

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: DONALD POOLE PRES 02/10/2012