2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160380

FILED Apr 19, 2011 Secretary of State

Entity Name: SUPERTREE REAL ESTATE & INVESTMENT SERVICES, INC.

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

471 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162

685 NE 126TH STREET

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1391 NW SAINT LUCIE WEST BLVD 685 NE 126TH STREET PORT SAINT LUCIE, FL 34986 NORTH MIAMI, FL 33161

FEI Number: 20-3899934 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:

AB CONSULTING & ACCOUNTING SERVICES, INC. 1391 NW SAINT LUCIE W BLVD SUITE # 136 PORT SAINT LUCIE, FL 34986 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BLEMUR, ANIS

Address: 1391 NW SAINT LUCIE BLVD W # 136 City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S

Name: BLEMUR, ANIS

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Title: 7

Name: BLEMUR, ANIS

Address: 1391 NW SAINT LUCIE BLVD W # 136 City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ANIS BLEMUR P 04/19/2011