2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003829

Entity Name: 3975 REAL ESTATE INVESTMENTS CORP.

FILED Feb 20, 2012 Secretary of State

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

2655 LEJEUNE RD., STE. 522 782 NW 42 AVE CORAL GABLES, FL 33134 SUITE 435 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2655 LEJEUNE RD., STE. 522 782 NW 42 AVE CORAL GABLES, FL 33134 SUITE 435 MIAMI, FL 33126

FEI Number: 43-2095975 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:

URDANETA, JUAN CASCARANO, MAURO 2655 LEJEUNE RD., STE. 522 782 NW 42 AVE CORAL GABLES, FL 33134 US MIAMI, FL 33126 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: MAURO CASCARANO 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CASCARANO, MICHELE
Address: 2655 LEJEUNE RD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

Title: DVST

Name: DE CASCARANO, RITA
Address: 2655 LEJEUNE RD, SUITE 522
City-St-Zip: CORAL GABLES, FL 33134

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: MICHELE CASCARANO DP 02/20/2012