

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013522

FILED
Mar 07, 2008
Secretary of State

Entity Name: A & O REALTY INVESTMENTS INC.

Current Principal Place of Business:

20335 BISCAYNE BLVD
STE L11
ADVENTURA, FL 33180

New Principal Place of Business:

15400 BISCAYNE BLVD
SUITE 102
NORTH MIAMI, FL 33160

Current Mailing Address:

20335 BISCAYNE BLVD
STE L11
ADVENTURA, FL 33180

New Mailing Address:

15400 BISCAYNE BLVD
SUITE 102
NORTH MIAMI, FL 33160

FEI Number: 20-4213735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHENS, MICHELLE
20335 BISCAYNE BLVD STE L11
ADVENTURA, FL 33081 US

Name and Address of New Registered Agent:

COX, ROBERT T
15400 BISCAYNE BLVD
102
NORTH MIAMI, FL 33160 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: ROBERT T. COX

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ATHENS, MICHELLE
Address: 20335 BISCAYNE BLVD STE L11
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COX, ROBERT T
Address: 15400 BISCAYNE BLVD SUITE 102
City-St-Zip: NORTH MIAMI, FL 33160

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: ROBERT T. COX

PRES

03/07/2008

Electronic Signature of Signing Officer or Director

Date