

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025241

FILED
Apr 22, 2011
Secretary of State

Entity Name: MLS PROPERTY INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

101 NW 3RD STREET
BOCA RATON, FL 33432

New Principal Place of Business:

101 N.W. 3RD STREET
101 NW 3RD STREET
101 NW 3RD STREET, FL BOCA RATO FL

Current Mailing Address:

101 NW 3RD STREET
BOCA RATON, FL 33432

New Mailing Address:

101 N.W. 3RD STREET
101 NW 3RD STREET
101 NW 3RD STREET, FL BOCA RATO FL

FEI Number: 30-0355176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFNER, MICHELLE L
101 NW 3RD STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHAFFNER, MICHELLE
101 NW 3RD STREET
101 NW 3RD STREET
BOCA RATON, FL 33432 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: MICHELLE SCHAFFNER

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHAFFNER, MICHELLE
Address: 101 NW 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 UN

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: MICHELLE SCHAFFNER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date