

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070160

FILED
Jan 11, 2007
Secretary of State

Entity Name: SPECIALIZED REALTY INVESTORS, INC.

Current Principal Place of Business:

175 NE 120TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

175 NE 120TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

TEJERA, DIEGO
175 NE 120TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TEJERA, DIEGO
Address: 175 NE 120TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D () Delete
Name: ROUSSEAU, LUIS
Address: 6449 SW 34TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: BIENSTOCK, JENNIFER
Address: 275 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DIEGO TEJERA

Electronic Signature of Signing Officer or Director

PRES

01/11/2007

Date