2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137805

Entity Name: REAL ESTATE FAMILY INVESTMENTS, CORP

FILED Sep 22, 2011 Secretary of State

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

11402 NW 41 ST S-211 AT #544 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41 ST S-211 AT #544 MIAMI, FL 33178

FEI Number: 20-5811108 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:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

LAW SERVICES P.A.
3126 CORAL WAY
MIAMI, FL 33145 US

MIAMI, FL 33145 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: JAVIER BANOS 09/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, OGLAMAR M

 Address:
 11402 NW 41 ST S-211 #544

 City-St-Zip:
 DORAL, FL 33178

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: OGLAMAR M. PEREZ P 09/22/2011