

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057290

FILED
Jan 10, 2012
Secretary of State

Entity Name: OFF THE MARKET INVESTMENT PROPERTIES CORP

Current Principal Place of Business:

2901 STIRLING ROAD
SUITE 300
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2901 STIRLING ROAD
SUITE 200
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2901 STIRLING ROAD
SUITE 300
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2901 STIRLING ROAD
SUITE 200
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-0198352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-EZRA, MARC
2901 STIRLING ROAD
SUITE 300
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BEN-EZRA, MARC
2901 STIRLING ROAD
SUITE 200
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILENSKI, ARYEH MEIR
Address: 2901 STIRLING ROAD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MARC BEN-EZRA

RA

01/10/2012

Electronic Signature of Signing Officer or Director

Date