

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112711

FILED
Feb 29, 2008
Secretary of State

Entity Name: SJT REAL ESTATE INVESTMENTS, INC

Current Principal Place of Business:

5900 COLLINS AVENUE
STE 1702
MIAMI BEACH, FL 33140

New Principal Place of Business:

1228 MARSEILLE DR
MIAMI BEACH, FL 33141

Current Mailing Address:

5900 COLLINS AVENUE
STE 1702
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 403576
MIAMI BEACH, FL 33140

FEI Number: 26-1231329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. SCHURR, P.A.
717 PONCE DE LEON
SUITE 230
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADELA CARVAJAL
1228 MARSEILLE DR
MIAMI BEACH, FL 33141 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: ADELA CARVAJAL

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARVAJAL, ADELA
Address: 5900 COLLINS AVENUE, SUITE 1702
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARVAJAL, ADELA
Address: PO BOX 403576
City-St-Zip: MIAMI BEACH, FL 33140

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: ADELA CARVAJAL

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02/29/2008

Electronic Signature of Signing Officer or Director

Date