2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115963

Entity Name: ESTATES INTERNATIONAL REALTY, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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13889 WELLINGTON TRACE, SUITE A2 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

13889 WELLINGTON TRACE, SUITE A2 WELLINGTON, FL 33414 US

FEI Number: 26-1289439 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:

DELANCY, PATRICE D

1681 LAKEFIELD NORTH COURT

WELLINGTON, FL FL US

DELANCY, PATRICE D

13833 WELLINGTON TRACE, #417

WELLINGTON, FL FL 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DELANCY, PATRICE D
 Name:
 DELANCY, PATRICE D

 Address:
 1681 LAKEFIELD NORTH COURT
 Address:
 13833 WELLINGTON TRACE, #417

Address: 1681 LAKEFIELD NORTH COURT Address: 13833 WELLINGTON TRACE, #417 City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: DUBINSKY, BERNARD Name: DUBINSKY, BERNARD

Address: 1681 LAKEFIELD NORTH COURT Address: 13833 WELLINGTON TRACE, #417 City-St-Zip: WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

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: PATRICE DELANCY P 01/19/2009