

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115963

FILED
Jan 04, 2011
Secretary of State

Entity Name: ESTATES INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

13889 WELLINGTON TRACE, SUITE A2
WELLINGTON, FL 33414 US

New Principal Place of Business:

12230 FOREST HILL BLVD.
110NN
WELLINGTON, FL 33414 US

Current Mailing Address:

13833 WELLINGTON TRACE, #417
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1289439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELANCY, PATRICE D
13833 WELLINGTON TRACE, #417
WELLINGTON, FL FL 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

OFFICERS AND DIRECTORS:

Title: P
Name: DELANCY, PATRICE D
Address: 13833 WELLINGTON TRACE, #417
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: DUBINSKY, BERNARD
Address: 13833 WELLINGTON TRACE, #417
City-St-Zip: WELLINGTON, FL 33414 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: PATRICE DELANCY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date