

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013861

FILED
Apr 21, 2009
Secretary of State

Entity Name: INDUSTRIAL REALTY PARTNERS, INC

Current Principal Place of Business:

2741 W 76 ST, SECOND FLOOR
HIALEAH, FL 33016

New Principal Place of Business:

8040 NW 155TH STREET
202
MIAMI LAKES, FL 33016

Current Mailing Address:

2741 W 76 ST, SECOND FLOOR
HIALEAH, FL 33016

New Mailing Address:

8040 NW 155TH STREET
202
MIAMI LAKES, FL 33016

FEI Number: 26-1939703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO OCANA, P.A.
2741 W 76 ST, SECOND FLOOR
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALBERTO OCANA, P.A.
8040 NW 155TH STREET
202
MIAMI LAKES, FL 33016 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: ALBERTO OCANA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCANA, ALBERTO
Address: 2741 W 76 ST, SECOND FLOOR
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCANA, ALBERTO
Address: 8040 NW 155TH STREET S.202
City-St-Zip: MIAMI LAKES, FL 33016

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: ALBERTO OCANA

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date