

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054653

Entity Name: IREIT INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2185 NE 163 ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

400 ANSIN BLVD
STE A
HALLANDALE, FL 33009

Current Mailing Address:

2185 NE 163 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

400 ANSIN BLVD
STE A
HALLANDALE, FL 33009

FEI Number: 20-3061000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKAR, AVI
2185 NE 163 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TSIRELSON, MARAT D
400 ANSIN BLVD
STE A
HALLANDALE, FL 33009 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: MARAT TSIRELSON

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TSIRELSON, MARAT
Address: 400 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: SMITH, CHARLES S
Address: 400 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009

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: MARAT TSIRELSON

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date