

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091642

FILED
Mar 13, 2009
Secretary of State

Entity Name: VALUE REALTY INVESTMENTS, INC.

Current Principal Place of Business:

3700 GALT OCEAN DRIVE SUITE 811
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3700 GALT OCEAN DRIVE SUITE 811
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3511971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, STEPHEN D CLA
2702 A WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RODRIGUEZ, AILEEN
3700 GALT OCEAN DRIVE #811
FORT LAUDERDALE, FL 33308 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: AILEEN RODRIGUEZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KANTER, WILLIAM
Address: 4280 GALT OCEAN DRIVE SUITE 10D
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: RODRIGUEZ, AILEEN
Address: 3700 GALT OCEAN DRIVE SUITE 811
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, AILEEN
Address: 3700 GALT OCEAN DRIVE # 811
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AILEEN RODRIGUEZ

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date