

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091642

FILED
Aug 23, 2010
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 (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, AILEEN
3700 GALT OCEAN DRIVE #811
FORT LAUDERDALE, FL 33308 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: D
Name: RODRIGUEZ, AILEEN
Address: 3700 GALT OCEAN DRIVE # 811
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: AILEEN RODRIGUEZ

D

08/23/2010

Electronic Signature of Signing Officer or Director

Date