

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024686

FILED
Mar 24, 2011
Secretary of State

Entity Name: FEDERAL REAL ESTATE INVESTMENTS INC

Current Principal Place of Business:

461 S.W. BILL TRAITEL AVE.
PORT ST. LUCIE, FL 33453

New Principal Place of Business:

Current Mailing Address:

461 S.W. BILL TRAITEL AVE.
PORT ST. LUCIE, FL 33453

New Mailing Address:

FEI Number: 27-2160209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 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: ODIJAS CAMINHA

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, HELENA
Address: 461 S.W. BILL TRAITEL AVE.
City-St-Zip: PORT ST. LUCIE, FL 33453

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: HELENA SILVA

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date