

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039037

FILED
Apr 27, 2011
Secretary of State

Entity Name: PAYNE RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Mailing Address:

P O BOX 971176
BOCA RATON, FL 33497

FEI Number: 80-0591200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: PRES
Name: RAJARATNAM, SANJAY
Address: P. O. BOX 971176
City-St-Zip: BOCA RATON, FL 33497

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: SANJAY RAJARATNAM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date