

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039037

FILED
May 18, 2012
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:

20423 STATE ROAD 7
SUITE F6-148
BOCA RATON, FL 33498

Current Mailing Address:

P O BOX 971176
BOCA RATON, FL 33497

New Mailing Address:

20423 STATE ROAD 7
SUITE F6-148
BOCA RATON, FL 33498

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: 20423 STATE ROAD 7, SUITE F6-148
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: RAJARATNAM, JOSEPHINE
Address: 20423 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 334598

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

05/18/2012

Electronic Signature of Signing Officer or Director

Date