

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095942

FILED
Jan 08, 2011
Secretary of State

Entity Name: DISRAELI PROPERTY HOLDINGS CORP.

Current Principal Place of Business:

503 EAST JACKSON STREET
SUITE # 140
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

C/O STUART LEYTON, ESQ.
P.O. BOX 20628 PARK WEST FIN. STA.
NEW YORK, NY 100251515 US

New Mailing Address:

FEI Number: 27-4043112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYTON, STUART E
503 EAST JACKSON STREET
SUITE 140
TAMPA, FL 33602 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: P
Name: LEYTON, STUART E
Address: 503 EAST JACKSON STREET, SUITE 140
City-St-Zip: TAMPA, FL 33602 US

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: STUART E LEYTON

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date