

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000104086

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** REAL ESTATE INVESTMENT AND RENTAL PROPERTIES, INC.

**Current Principal Place of Business:**

2820 SW 14TH STREET STE 25  
BOYNTON, FL 33426

**New Principal Place of Business:**

2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

**Current Mailing Address:**

2820 SW 14TH STREET STE 25  
BOYNTON, FL 33426

**New Mailing Address:**

2385 NW EXECUTIVE CENTER DRIVE  
100  
BOCA RATON, FL 33431

**FEI Number:** 27-4366320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOUST, BARBARA CPA  
3401 NW 202ND STREET  
MIAMI GARDENS, FL 330561722 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: DP  
Name: JOSEPH, ERNA  
Address: 2385 NW EXECUTIVE CENTER DRIVE SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: ERNA JOSEPH

DP

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date