

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104086

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

New Mailing Address:

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:

KC CALDWELL CPA
7501 NW 4TH STREET
112
PLANTATION, FL 33317 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: KC CALDWELL CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date