

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091818

FILED
Jan 26, 2012
Secretary of State

Entity Name: SUNTRUST INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

9355 S.W. 8TH ST.
#106
BOCA RATON, FL 33428

New Principal Place of Business:

1239 EAST NEWPORT CENTER DR..
SUITE 105
BOCA RATON, FL 33428

Current Mailing Address:

9355 S.W. 8TH ST.
#106
BOCA RATON, FL 33428

New Mailing Address:

9900 BAYLEAF CT.
PARKLAND, FL 33073

FEI Number: 36-4711577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHAREHGOZASL, FATEMEH
9355 S.W. 8TH ST.
#106
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TAHERIASR, EKRAM
9900 BAYLEAF CT.
PARKLAND, FL 33076 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: EKRAM

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAHERIASR, EKRAM
Address: 9900 BAYLEAF CT.
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: MESBAH, FATEMEH
Address: 9592 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437 33

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: FM

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date