

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000002835

**FILED  
Mar 21, 2009  
Secretary of State**

**Entity Name:** MUTUAL INVESTMENT TRUST REALTY, INC.

**Current Principal Place of Business:**

1108 -96 STREET  
SUITE #301  
BAY HARBOUR ISLAND, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O HUGO G. MORALES  
P.O. BOX 402803  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

**FEI Number:** 65-0929092      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MORALES, HUGO G  
1108-96TH STREET  
SUITE #301  
BAY HARBOUR, FL 33154 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MORALES, HUGO G  
Address: PO BOX 402803  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D/P ( ) Delete  
Name: DEMORALES, LISA DULBERG  
Address: PO BOX 402803  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D ( ) Delete  
Name: DULBERG, ROSE B  
Address: 3610 YATCH CLUB DR., UNIT TS4  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUGO G. MORALES

D

03/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date