

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002835

FILED
Mar 15, 2011
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:

10101 COLLINS AVENUE
SUITE 21-B
BAL HARBOUR, FL 33154 US

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:

MORALES, HUGO G
10101 COLLINS AVENUE
SUITE # 21-B
BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: HUGO G. MORALES

Electronic Signature of Signing Officer or Director

DIR

03/15/2011

Date