2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030625

Entity Name: 21ST CENTURY INVESTORS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 WASHINGTON RD., #1202 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

PO BOX 6065

WEST PALM BEACH, FL 33405 US

FEI Number: 59-3447146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESTREPO, JUAN C 3800 WASHINGTON RD #1202 WEST PALM BEACH, FL 33405 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RESTREPO, JUAN C

Address: 3800 WASHINGTON RD #1202 City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: V

 Name:
 RESTREPO, SHARON L

 Address:
 3800 WASIHGTON RD. #1202

 City-St-Zip:
 WEST PALM BEACH, FL 33405 US

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: JUAN C RESTREPO P 04/30/2011