

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104728

FILED
Apr 28, 2011
Secretary of State

Entity Name: N.E.R.I. REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

375 N.E. 54TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

575 SW HALIFAX AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

901 NW 207TH STREET
MIAMI, FL 33169

FEI Number: 65-0958544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, ELIMA
375 N.E. 54TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NAPOLEON, ELIMA
375 N.E. 54TH STREET
#8
MIAMI, FL 33137 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: E NAPOLEON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPOLEON, ELIMA
Address: 375 N.E. 54TH STREE T#8
City-St-Zip: MIAMI, FL 33137

Title: D
Name: NAPOLEON, ODETTE
Address: 375 N.E. 54TH STREET#8
City-St-Zip: MIAMI, FL 33137

Title: D
Name: ALTIDOR, MARJORIE
Address: 5475 NE ST JAMES DR #153
City-St-Zip: PORT ST LUCIE, FL 34983

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: E NAPOLEON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date