

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082996

FILED
Mar 31, 2011
Secretary of State

Entity Name: CHANIN PROPERTIES INVESTMENT, INC.

Current Principal Place of Business:

1965 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6095 NORTH BAY RD.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0949649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANIN, DREW
6095 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: PVD
Name: CHANIN, DREW
Address: 6095 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD
Name: CHANIN, CAROL
Address: 6095 NORTH BAY ROAD
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: DREW CHANIN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date