

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51930

FILED
Jan 13, 2012
Secretary of State

Entity Name: HOB REALTY INVESTMENTS INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O ROBB R MAASS ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 22-3112813

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:

MAASS, ROBB R ESQ.
C/O ALLEY, MAASS, ROGERS & LINDSAY
340 ROYAL POINCIANA WAY SUITE 321
PALM BEACH, FL 33480 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: DPST
Name: BRANDSTATTER, HORST
Address: 440 S. BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: AS
Name: MAASS, ROBB R ESQ
Address: 340 ROYAL POINCIANA WAY SUITE 321
City-St-Zip: PALM BEACH, FL 33480

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: HORST BRANDSTATTER

DPST

01/13/2012

Electronic Signature of Signing Officer or Director

Date