

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16397

FILED
Feb 16, 2011
Secretary of State

Entity Name: FELT PROPERTIES, INC.

Current Principal Place of Business:

520 NW 165TH ST RD
SUITE 102
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165TH ST RD
SUITE 102
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0314786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINBINDER, MARC
520 NW 155 ST. RD. SUITE 102
MIAMI, FL 33169 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: D
Name: FRANZELAS, PAUL
Address: 520 NW 165TH ST RD #201
City-St-Zip: MIAMI, FL

Title: D
Name: THOMPSON, RONALD
Address: 520 NW 165TH ST RD
City-St-Zip: MIAMI, FL

Title: D
Name: EINBINDER, MARC
Address: 520 NW 165TH ST RD #102
City-St-Zip: MIAMI, FL

Title: D
Name: LOCKE, GEORGE
Address: 500 NW 165TH ST RD
City-St-Zip: MIAMI, FL

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: MARC EINBINDER

DIR

02/16/2011

Electronic Signature of Signing Officer or Director

Date