

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44595

FILED
Feb 01, 2011
Secretary of State

Entity Name: DELRAY PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 30TH PLACE
SUITE A
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0353727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
W. PALM BEACH, FL 33401 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: DV
Name: ALNAJJAR, NADER
Address: 2201 NW 30TH PLACE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DP
Name: CHALEFF, LAWRENCE N
Address: 2201 NW 30TH PLACE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVS
Name: DHANANI, MEENAZ I
Address: 2201 NW 30TH PLACE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVT
Name: LAL, SANJAY
Address: 2201 NW 30TH PLACE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: DV
Name: SHETTY, DAYANAND
Address: 2201 NW 30TH PLACE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

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: MEENAZ DHANANI

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02/01/2011

Electronic Signature of Signing Officer or Director

Date