

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100536

FILED
Mar 16, 2011
Secretary of State

Entity Name: F&M REAL ESTATE INVESTMENT, INC.

Current Principal Place of Business:

21055 YACHT CLUB DRIVE APT. #1505
AVENTURA, FL 33180

New Principal Place of Business:

21055 YACHT CLUB DRIVE APT. #1505
AVENTURA, FL 33180 US

Current Mailing Address:

21055 YACHT CLUB DRIVE APT. #1505
AVENTURA, FL 33180

New Mailing Address:

21055 YACHT CLUB DRIVE APT. #1505
AVENTURA, FL 33180 US

FEI Number: 02-0645111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE
SUITE 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, FRANCISCO
Address: 21055 YACHT CLUB DRIVE APT. #1505
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DE CASTILLO, MARIA ERNESTA
Address: 21055 YACHT CLUB DRIVE APT. #1505
City-St-Zip: AVENTURA, FL 33180

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: FRANCISCO CASTILLO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date