

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 23, 2008
Secretary of State**

DOCUMENT# P05000000866

Entity Name: 1ST REALTY SERVICES, INC.

Current Principal Place of Business:

10323 NW 56 TEIR
DORAL, FL 33178

New Principal Place of Business:

10323 NW 56 TERR
DORAL, FL 33178

Current Mailing Address:

8181 NW 36TH STREET
STE 16C
DORAL, FL 33166

New Mailing Address:

10323 NW 56 TERR
DORAL, FL 33178

FEI Number: 20-2110164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIO, ALICIA
8181 NW 36TH STREET
STE 16C
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, PEDRO M
10323 NW 56 TERR
DORAL, FL 33178 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: PEDRO M. GOMEZ 05/23/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FACCIO, ALICIA
Address: 8181 NW 36TH STREET STE 16C
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, PEDRO M
Address: 10323 NW 56 TERR
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO M. GOMEZ PD 05/23/2008
Electronic Signature of Signing Officer or Director Date