

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051675

FILED
Aug 18, 2008
Secretary of State

Entity Name: BIENES RAICES VERACRUZ INC

Current Principal Place of Business:

335 S BISCAYNE BLVD
802
MIAMI, FL 33131

New Principal Place of Business:

3230 SW 20 ST
MIAMI, FL 33145

Current Mailing Address:

335 S BISCAYNE BLVD
802
MIAMI, FL 33131

New Mailing Address:

3230 SW 20 ST
MIAMI, FL 33145

FEI Number: 20-2646416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JUAN E
335 S BISCAYNE BLVD
802
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JARAMILLO, JUAN E
3230 SW 20 ST
MIAMI, FL 33145 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: JUAN JARAMILLO

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, JUAN E
Address: 335 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO, JUAN E
Address: 3230 SW 20 ST
City-St-Zip: MIAMI, FL 33145

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: JUAN JARAMILLO

D

08/18/2008

Electronic Signature of Signing Officer or Director

Date