2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004177

Entity Name: FABIANA PIMENTA REALTY SERVICES, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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200 SE 15TH ROAD APT 12J MIAMI, FL 331291204

Current Mailing Address: New Mailing Address:

C/O IN BALANCE ACCOUNTING SYSTEM 1825 PONCE DE LEON BLVD, STE 380 CORAL GABLES, FL 33134

FEI Number: 20-4109478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC. 2121 PONCE DE LEON STE 1050 CORAL GABLES, FL 33134 US

C/O IN BALANCE ACCOUNTING SYSTEM 1825 PONCE DE LEON BLVD, STE 380 CORAL GABLES, FL 33134 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: GUILLERMO DE HOWARTZ 03/05/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MIAMI, FL 331291204

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 () Change () Addition

 Name:
 PIMENTA, FABIANA
 Name:

 Address:
 200 SE 15TH ROAD APT 12J
 Address:

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: FABIANA PIMENTA DPS 03/05/2009