

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134075

FILED
Sep 21, 2007
Secretary of State**Entity Name:** FLORIDA REAL ESTATE SPECIALISTS, CORP.**Current Principal Place of Business:**8200 W 32 AVENUE
BAY 6
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**8200 W 32 AVENUE
BAY 6
HIALEAH, FL 33018**New Mailing Address:****FEI Number:** 20-5872951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAIXERAS, JUAN
6655 SW 99 AVENUE
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**AMUCHASTEGUI, DOMINGO
8200 W 32 AVENUE
BAY 6
HIALEAH, FL 33018 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: DOMINGO AMUCHASTEGUI

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: BAIXERAS, JUAN
Address: 6655 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: AMUCHASTEGUI, DOMINGO
Address: 6655 SW 99 AVENUE
City-St-Zip: MIAMI, FL 33173

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: DOMINGO AMUCHASTEGUI

PSTD

09/21/2007

Electronic Signature of Signing Officer or Director

Date