

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033365

FILED
Apr 08, 2008
Secretary of State

Entity Name: FIRST AMERICAN PROPERTY INVESTMENT CORP.

Current Principal Place of Business:

POST OFFICE BOX 45-1308
MIAMI, FL 33245

New Principal Place of Business:

9492 NW 49 LANE
MIAMI, FL 33178

Current Mailing Address:

POST OFFICE BOX 45-1308
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0486167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIR, ARMANDO
1015 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIR, ARMANDO
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: MARTIR, CARLOS
Address: 4408 NW 93 DONALCOURT
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: MARTIR, ANA
Address: 1015 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO MARTIR

PD

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date