

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056428

FILED
Jan 28, 2008
Secretary of State

Entity Name: REAL ESTATE FLORIDA COMMERCIAL INTERNATIONAL, INC.

Current Principal Place of Business:

6005 STIRLING RD
#147
DAVIE, FL 33314

New Principal Place of Business:

221 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

6005 STIRLING RD
#147
DAVIE, FL 33314

New Mailing Address:

221 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 65-0762826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, RANDY
221 W. HALLANDALE BEACH BLVD
1000
HALLANDALE, FL 33009 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: D () Delete
Name: NORTH, RANDY
Address: 221 W HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: NORTH, RANDY
Address: 221 W HALANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: O () Delete
Name: JOHNSON, CLAUDE
Address: 6005 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: RANDY NORTH

D

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date