

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023084

FILED
Apr 16, 2008
Secretary of State

Entity Name: REALTY CONNECTIONS OF MIAMI, INC.

Current Principal Place of Business:

7735 NW 146TH STREET
SUITE 100
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7735 NW 146TH STREET
SUITE 100
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0951268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ORLANDO
7735 NW 146TH STREET
SUITE 100
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RITTER, ZARETSKY & LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS D. ZARETSKY 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VEGA, ORLANDO
Address: 7975 MIAMI LAKES DR., SUITE 210
City-St-Zip: MIAMI LAKES, FL 33016

Title: VS () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 7975 MIAMI LAKES DR., SUITE 210
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEJANDRO FERNANDEZ VS 04/16/2008

Electronic Signature of Signing Officer or Director Date