2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026575

FILED Jul 07, 2005 Secretary of State

Entity Name: REAL ESTATE SOLUTIONS & INVESTMENTS, CORP.

Current Principal Place of Business: New Principal Place of Business:

10798 WILES RD. 7434 WILES ROAD

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33067 US US

Current Mailing Address: New Mailing Address:

7434 WILES ROAD 10798 WILES RD

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33065 US US

FEI Number: 65-1089144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SEMPRUN, FREDDY SEMPRUN, FREDDY 10798 WILÉS RD. 3725 SE OCEAN BLVD. #200

CORAL SPRINGS, FL 33065 US SEWALL'S POINT, FL 34996 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: FREDDY SEMPRUN 07/07/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPA () Delete Title: (X) Change () Addition BOCCHINI, JORGE **BOCCHINI, JORGE** Name: Name:

10798 WILES ROAD 3963 CARAMBOLA CIRCLE NORTH Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: COCONUT CREEK, FL 33066

Title: Title: PD (X) Change () Addition () Delete

SEMPRUN, FREDDY Name: Name: SEMPRUN, FREDDY 10798 WILES ROAD Address: 33725 SE OCEAN BLVD #200 Address: CORAL SPRINGS, FL 33065 SEWALL'S POINT, FL 34996 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDDY SEMPRUN PD 07/07/2005