

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008106

Entity Name: FLORIDA MULTIFAMILY INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVE.,
206
CORAL GABLES, FL 33134

Current Mailing Address:

100 ALMERIA AVE.,
206
CORAL GABLES, FL 33134

New Principal Place of Business:

100 ALMERIA AVE.,
200
CORAL GABLES, FL 33134

New Mailing Address:

100 ALMERIA AVE.,
200
CORAL GABLES, FL 33134

FEI Number: 86-1107513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO LAMAR, PEDRO P, S, T
100 ALMERIA AVE.,
SUITE 206
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

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:

Title: P () Delete
Name: ARELLANO LAMAR, PEDRO P,S, T
Address: 100 ALMERIA AVE., SUITE 206
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARELLANO LAMAR, PEDRO P,S, T
Address: 100 ALMERIA AVE., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO ARELLANO LAMAR

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date