

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 428098

FILED
Feb 03, 2009
Secretary of State**Entity Name:** REGIONAL REALTY AND APPRAISAL SERVICES, INC.**Current Principal Place of Business:**2151 LEJEUNE RD
#306
MIAMI, FL 33156**New Principal Place of Business:**14155 SW 143 CT
MIAMI, FL 33186**Current Mailing Address:**12981 NEVADA STREET
CORAL GABLES, FL 33156**New Mailing Address:****FEI Number:** 59-1481086**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAZQUEZ, MICHAEL
12981 NEVADA STREET
#306
CORAL GABLES, FL 33156 US**Name and Address of New Registered Agent:**VAZQUEZ, MICHAEL
12981 NEVADA STREET
CORAL GABLES, FL 33156 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:

Electronic Signature of Registered Agent

02/03/2009

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: VAZQUEZ, ROSA B.,
Address: 12981 NEVADA ST.
City-St-Zip: CORAL GABLES, FL 33156

Title: PS () Delete
Name: VAZQUEZ, MICHAEL,
Address: 12981 NEVADA ST.
City-St-Zip: CORAL GABLES, FL 33156

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: MICHAEL VAZQUEZ

Electronic Signature of Signing Officer or Director

PRES

02/03/2009

Date