

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003110

Entity Name: FCC REALTY, INC.

FILED  
Jun 05, 2008  
Secretary of State

## Current Principal Place of Business:

170 F. D. ROOSEVELT AVENUE  
SAN JUAN, PR 00918

## New Principal Place of Business:

## Current Mailing Address:

170 F. D. ROOSEVELT AVENUE  
SAN JUAN, PR 00918

## New Mailing Address:

PO BOX 195382  
SAN JUAN, PR 00919

FEI Number: 66-0601004

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELEZ, BETTINA  
5445 BURNT HICKORY DRIVE  
VALRICO, FL 33594 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 (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VAZQUEZ, CARLOS UGALDE  
Address: PO BOX 195382  
City-St-Zip: SAN JUAN, PR 009195382

Title: VPD ( ) Delete  
Name: ROMAN, CARLOS UGALDE  
Address: PO BOX 195382  
City-St-Zip: SAN JUAN, PR 009195382

Title: S ( ) Delete  
Name: UGALDE, CARMEN R  
Address: PO BOX 195382  
City-St-Zip: SAN JUAN, PR 009195382

Title: T ( ) Delete  
Name: UGALDE ROMAN, CARMEN R  
Address: PO BOX 195382  
City-St-Zip: SAN JUAN, PR 009195382

## 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:

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: CARLOS UGALDE ROMAN

VPD

06/05/2008

Electronic Signature of Signing Officer or Director

Date