

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42533

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: CERVERA REAL ESTATE, INC.

## Current Principal Place of Business:

1492 S. MIAMI AVE  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

1492 S. MIAMI AVE  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 59-2307606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M.  
2 S BISCAYNE BLVD  
STE 3250  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CERVERA, ALICIA  
Address: 1236 ANASTASIA AVE.  
City-St-Zip: CORAL GABLES, FL

Title: DV ( ) Delete  
Name: CERVERA, JAVIER  
Address: 1236 ANASTASIA AVE.  
City-St-Zip: CORAL GABLES, FL

Title: DS ( ) Delete  
Name: CERVERA, VERONICA  
Address: 3700 ALHAMBRA CT  
City-St-Zip: CORAL GABLES, FL

Title: DT ( ) Delete  
Name: CERVERA, ALICIA E.  
Address: 5510 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL

## 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: ALICIA CERVERA

MRS

04/03/2009

Electronic Signature of Signing Officer or Director

Date