

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98636

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: FIRST SERVICE REALTY, INC.

**Current Principal Place of Business:**

13155 SW 42 STREET  
SUITE 200  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

13155 SW 42 STREET  
SUITE 200  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 59-2378896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SAN ROMAN, EDUARDO  
13315 SW 36 ST  
MIAMI, FL 33175 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: PTS ( ) Delete  
Name: SAN ROMAN, EDUARDO  
Address: 13155 SW 42 STREET #200  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: ROMAN, MARIA S  
Address: 13155 SW 42 ST #200  
City-St-Zip: MIAMI, FL 33175

**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: EDUARDO SAN ROMAN

PTS

04/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date