

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G98636

FILED
Apr 28, 2011
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:

SAN ROMAN, EDUARDO
13315 SW 36 ST
MIAMI, FL 33175 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: EDUARDO SAN ROMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: SAN ROMAN, EDUARDO
Address: 13155 SW 42 STREET #200
City-St-Zip: MIAMI, FL 33175

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

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO SAN ROMAN

PTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date