

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97604

Entity Name: RETAILESTATE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
SUITE 404
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3250 MARY STREET
SUITE 404
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

2332 GALIANO STREET
SECOND FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 65-0139756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
SILVER, GARVETT & HENKEL, P.A.
18001 OLD CUTLER ROAD SUITE 600
MIAMI, FL 33157 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: PSTD () Delete
Name: WITMER, SANDRA J
Address: 3250 MARY STREET, SUITE 404
City-St-Zip: COCONUT GOVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WITMER, SANDRA J
Address: 2332 GALIANO STREET 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA J. WITMER

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date