

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58330

FILED
Feb 09, 2009
Secretary of State

Entity Name: DISTINCTIVE REAL ESTATE, INC.

Current Principal Place of Business:

1233 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
105
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

1233 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

701 BAYSHORE DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 52-1531253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DION, RUSSEL
1233 E LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DION, RUSSEL
701 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DION, RUSSEL
Address: 1233 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: CAFFEY, JOSEPH
Address: 1233 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DION, RUSSEL
Address: 701 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change () Addition
Name: CAFFEY, JOSEPH
Address: 701 BAYSHORE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RUSSEL DION

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date