

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58330

FILED
Apr 12, 2011
Secretary of State

Entity Name: DISTINCTIVE REAL ESTATE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

701 BAYSHORE DRIVE
OFFICE
FORT LAUDERDALE, FL 33304

New Mailing Address:

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
701 BAYSHORE DRIVE
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

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

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

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: RUSSEL DION

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date