

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 26, 2009
Secretary of State**

DOCUMENT# N06000002705

Entity Name: C.S.R.E.A. OF FLORIDA, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BOULEVARD
ROOM 205
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2881 EAST OAKLAND PARK BOULEVARD
ROOM 205
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2881 EAST OAKLAND PARK BOULEVARD
SUITE 102
FORT LAUDERDALE, FL 33304 US

FEI Number: 42-1698235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 W PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: PD () Delete
Name: O'NEILL, JOHN
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 306
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VPD () Delete
Name: SALLES, STUART
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 306
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: STD () Delete
Name: KJELLBERG, KJELL
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 306
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEILL, JOHN
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 103
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: VPD (X) Change () Addition
Name: SALLES, STUART
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 103
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: STD (X) Change () Addition
Name: KJELLBERG, KJELL
Address: 2881 EAST OAKLAND PARK BOULEVARD, ROOM 102
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KJELL KJELLBERG

Electronic Signature of Signing Officer or Director

STD

06/26/2009

Date