

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080314

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMISTAD REAL ESTATE, INC.

Current Principal Place of Business:

7951 SW 40 STREET
SUITE 208
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7951 SW 40 STREET
SUITE 208
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1048283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVERA, PATRICIA
7951 SW 40 STREET
SUITE 208
MIAMI, FL 33155 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: PST
Name: CERVERA, PATRICIA
Address: 7951 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: V
Name: CERVERA, RAPHAEL
Address: 7951 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: PATRICIA CERVERA

PST

04/19/2011

Electronic Signature of Signing Officer or Director

Date