

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116855

FILED
Feb 20, 2011
Secretary of State

Entity Name: FLORIDA APPRAISAL SERVICES, INC.

Current Principal Place of Business:

7456 SW 48 STREET
2ND FLOOR
MIAMI, FL 33155

New Principal Place of Business:

442 AMALFI AVENUE
CORAL GABLES, FL 33146 22

Current Mailing Address:

7456 SW 48 STREET
2ND FLOOR
MIAMI, FL 33155

New Mailing Address:

442 AMALFI AVENUE
CORAL GABLES, FL 33146 22

FEI Number: 65-1071057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE J
7456 SW 48 STREET
2ND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, RENE J
442 AMALFI AVENUE
CORAL GABLES, FL 33146 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: RENE J. GARCIA

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, THELMA Y
Address: 442 AMALFI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: THELMA Y. GARCIA

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date