2008 FOR PROFIT CORPORATION

OFFICERS AND DIRECTORS

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P01000007400 1. Entity Name CISNEROS REAL ESTATE CORP. Principal Place of Business Mailing Address 7235 CORAL WAY 7235 CORAL WAY STE 210 STE 210 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1159687 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CISNEROS, ANTONIO M DO NOT WRITE 7235 CORAL WAY **STE 210** IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing U00000921094 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/14/08-80071-005 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addres

SIGNATURE:

10. TITLE

MAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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CISNEROS, ANTONIO M

MIAMI, FL 33155

7235 CORAL WAY STE 210

Applied For

Not Applicable