

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079219

FILED
Apr 04, 2008
Secretary of State

Entity Name: A BUYER'S CHOICE REALTY INVESTMENT, INC.

Current Principal Place of Business:

3191 CORAL WAY
SUITE 616
MIAMI, FL 33145

New Principal Place of Business:

7274 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

3191 CORAL WAY
SUITE 616
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 142094
CORAL GABLES, FL 33114

FEI Number: 65-1139083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, WILLIAM J
3191 CORAL WAY
SUITE 616
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DONNELLY, WILLIAM J
7274 SW 48 STREET
MIAMI, FL 33155 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DONNELLY, WILLIAM J
Address: 127 SALAMANCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILLIAM J. DONNELLY

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date