

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082160

FILED
Apr 05, 2012
Secretary of State

Entity Name: REAL ESTATE EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

225 E. DANIA BEACH BLVD
200
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

306 SE 4TH ST.
DANIA BEACH, FL 33004

New Mailing Address:

225 E. DANIA BEACH BLVD
200
DANIA BEACH, FL 33004

FEI Number: 65-1134164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BIRGEL, RICHARD A
Address: 306 SE 4TH ST
City-St-Zip: DANIA, FL 33004

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: RICHARD A. BIRGEL JR.

PST

04/05/2012

Electronic Signature of Signing Officer or Director

Date