2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104374

BAY HARBOR, FL 33154

City-St-Zip:

Entity Name: FMS REALTY, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 528 S W 9TH AVE MIAMI, FL 33130 **Current Mailing Address: New Mailing Address:** 1301 101ST STREET BAY HARBOR ISLANDS, FL 33154 FEI Number: 26-0029607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GORFINKEL, NESTOR B 20818 W DIXIE HWY AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SELESKY, MOISES Name: Name: 1301 101 STREET Address: Address: City-St-Zip: BAY HARBOR, FL 33154 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SELESKY, SAM Name: 1301 101 STREET Address: 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: MOISES SELESKY P 03/12/2008