

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119690

FILED
Jan 15, 2009
Secretary of State

Entity Name: 88 REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

PO BOX 814803
HOLLYWOOD, FL 330814803

New Principal Place of Business:

3611 FARRAGUT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

PO BOX 814803
HOLLYWOOD, FL 330814803

New Mailing Address:

FEI Number: 80-0022981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, SCOTT R
1575 IVES DAIRY ROAD
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIEP, BINH YEN
Address: 20325 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: D () Delete
Name: HUA, ANNA
Address: 20325 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIEP, BINH YEN
Address: 3611 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: HUA, ANNA
Address: 3631 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ANNA P. HUA

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date