

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119690

FILED
Jan 11, 2011
Secretary of State

Entity Name: 88 REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

3611 FARRAGUT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

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:

HUA, ANNA
20325 NE 15 COURT
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

OFFICERS AND DIRECTORS:

Title: D
Name: DIEP, BINH YEN
Address: 3611 FARRAGUT STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

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: ANNA HUA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date