

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062130

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: AMERICA'S PREMIER REALTY & ASSOCIATES, INC.

## Current Principal Place of Business:

12515 N KENDALL DR.  
STE 416  
MIAMI, FL 33186

## New Principal Place of Business:

8501 SW 124 AVENUE  
STE 315  
MIAMI, FL 33183

## Current Mailing Address:

12515 N KENDALL DR.  
STE 416  
MIAMI, FL 33186

## New Mailing Address:

8501 SW 124 AVENUE  
STE 315  
MIAMI, FL 33183

FEI Number: 74-3047088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOYA, ORLANDO  
12515 N KENDALL DR.  
STE 416  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

NOYA, ORLANDO  
8501 SW 124 AVENUE  
STE 315  
MIAMI, FL 33183 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CERRA, BARBARA  
Address: 12515 N KENDALL DR. STE 416  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Delete  
Name: PIMENTEL, MARCIA T  
Address: 12515 N KENDALL DR. STE 416  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CERRA, BARBARA  
Address: 8501 SW 124 AVENUE, STE 315  
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change ( ) Addition  
Name: PIMENTEL, MARCIA T  
Address: 8501 SW 124 AVENUE, STE 315  
City-St-Zip: MIAMI, FL 33183

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: ORLANDO NOYA

RA

03/24/2008

Electronic Signature of Signing Officer or Director

Date