

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105356

Entity Name: REALTY TRENDS, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 523795
MIAMI, FL 33152

New Principal Place of Business:

7891 W FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

PO BOX 523795
MIAMI, FL 33152

New Mailing Address:

FEI Number: 41-2063546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUPACYUPANQUI, LUIS I
PO BOX 523795
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

TUPACYUPANQUI, LUIS I
7891 W FLAGLER STREET
MIAMI, FL 33144 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: L TUPACYUPANQUI

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TUPACYUPANQUI, LUIS I
Address: PO BOX 523795
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: L TUPACYUPANQUI

P

08/29/2008

Electronic Signature of Signing Officer or Director

Date