

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90128 024 ***150.00

0636504 AT

DOCUMENT # P02000105356

1. Entity Name
REALTY TRENDS, INC.



Principal Place of Business
**801 BRICKELL KEY BOULEVARD
SUITE # 3104
MIAMI FL 33131**

Mailing Address
**P.O. BOX 591193
MIAMI FL 33159**



2. Principal Place of Business

3. Mailing Address

P.O. Box 590926

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

MIAMI

4. FEI Number

41-2063546

Applied For

Not Applicable

Zip

Country

Zip

Country

33159

U.S.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TUPACYUPANQUI, LUIS I
972 NW 106 AVENUE CIRCLE
MIAMI FL 33172**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **P**
STREET ADDRESS **TUPACYUPANQUI, LUIS**
CITY-ST-ZIP **972 NW 106 AVENUE CIRCLE
MIAMI FL 33172**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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CITY-ST-ZIP

TITLE Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.

SIGNATURE:

Luis Tupacyupanqui
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LUIS I. TUPACYUPANQUI 04-20-03
AN QUI Date

305
773-8066
Daytime Phone #

CR2E034 (10/02)

Attachment #
Realty Trends, Inc.

90133977
PO2000105356

May 9, 2003

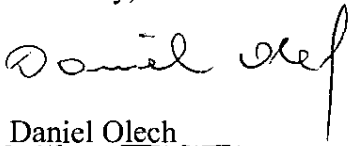
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302

Dear Florida Department of State Representative,

Enclosed please find the Uniform Business Report ("UBR") along with a check for \$150 for Realty Trends, Inc. I apologize that the enclosed UBR and check were sent out to you on May 9, 2003; however, I was on a 2-week business trip and just returned yesterday. Upon returning to work this morning, I realized that my assistant who received the enclosed UBR and the check on April 20, 2003 forgot to send out the package prior to May 1. I would appreciate if you could accept the enclosed document and check, and I will make sure that this kind of situation does not occur in the upcoming years.

Should you have any questions, please do not hesitate to call me at (305) 773-7385. Thank you in advance for your help in this matter.

Sincerely,



Daniel Olech
Co-Owner

cc: Luis I. Tupacyupanqui