

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132989

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTORS ASSOCIATION, INC.

Current Principal Place of Business:

3800 WASHINGTON RD. #1202
WEST PALM BEACH, FL 33405

New Principal Place of Business:

6815 MONMOUTH ROAD
WEST PALM BEACH, FL 33413

Current Mailing Address:

PO BOX 6065
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 32-0050521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, SHARON
3800 WASHINGTON RD. #1202
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

C.R. COOPER CPA
1495 FORESTHILL BLVD.
SUITE B
WEST PALM BEACH, FL 33406 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: C.R. COOPER CPA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, JUAN C
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP
Name: RESTREPO, SHARON
Address: PO BOX 6065
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JUAN C. RESTREPO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date