

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066273

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE REAL ESTATE GROUP OF MIAMI INC

Current Principal Place of Business:

782 NW 42 AVE
638
MIAMI, FL 333126 US

New Principal Place of Business:

10474 NW 31 TERR
MIAMI, FL 33172 US

Current Mailing Address:

782 NW 42 AVE
638
MIAMI, FL 333126 US

New Mailing Address:

10474 NW 31 TERR
MIAMI, FL 33172 US

FEI Number: 14-1887485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK A
782 NW 42 AVE
638
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANK A
10474 NW 31 TERR
MIAMI, FL 33172 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: SECR () Delete
Name: GALLARDO, GUSTAVO JR
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

Title: TREA () Delete
Name: RODRIGUEZ, FRANK A
Address: 782 NW 42 AVE SUITE 638
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: GALLARDO, GUSTAVO JR
Address: 10474 NW 31 TERR
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: GALLARDO, GUSTAVO JR
Address: 10474 NW 31 TERR
City-St-Zip: MIAMI, FL 33172 US

Title: SECR (X) Change () Addition
Name: GALLARDO, GUSTAVO JR
Address: 10474 NW 31 TERR
City-St-Zip: MIAMI, FL 33172 US

Title: TREA (X) Change () Addition
Name: RODRIGUEZ, FRANK A
Address: 10474 NW 31 TERR
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GUSTAVO GALLARDO JR.

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date