

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024551

FILED
Jan 07, 2005
Secretary of State

Entity Name: C.O. REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

C/O CHRISTIAN OLIVERA
555 NE 15TH STREET SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTIAN OLIVERA
555 NE 15TH STREET SUITE 100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 41-2125019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, CHRISTIAN
555 NE 15TH ST #100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVERA, CHRISTIAN
Address: 555 NE 15TH STREET #100
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OLIVERA, ELISA
Address: 555 NE 15TH STREET # 100
City-St-Zip: MIAMI, FL 33132

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: CHRISTIAN OLIVERA

PD

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date