

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000037493

**FILED**  
**May 27, 2005**  
**Secretary of State**

**Entity Name:** FLORIDA REAL ESTATE INVESTMENT MANAGEMENT, INC.

**Current Principal Place of Business:**

999 PONCE DE LEON BLVD STE 1040  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

999 PONCE DE LEON BLVD STE 719  
CORAL GABLES, FL 33134

**Current Mailing Address:**

999 PONCE DE LEON BLVD STE 1040  
CORAL GABLES, FL 33134

**New Mailing Address:**

999 PONCE DE LEON BLVD STE 719  
CORAL GABLES, FL 33134

**FEI Number:** 20-0826939

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUERNICA, EDUARDO A  
8180 NW 36 ST STE 230  
MIAMI, FL FL33166 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VERDEJA, NEIL  
Address: 999 PONCE DE LEON BLVD STE 1040  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: MACEIRAS, ILIANA  
Address: 999 PONCE DE LEON BLVD STE 1040  
City-St-Zip: CORAL GABLES, FL 33134

Title: T ( ) Delete  
Name: CARRERAS, FRANK  
Address: 999 PONCE DE LEON BLVD STE 1040  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARRERAS, FRANK  
Address: 999 PONCE DE LEON BLVD STE 719  
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change ( ) Addition  
Name: GUERNICA, EDUARDO A  
Address: 999 PONCE DE LEON BLVD. #719  
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change ( ) Addition  
Name: CARRERAS, FRANK  
Address: 999 PONCE DE LEON BLVD STE 719  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK CARRERAS

P

05/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date