

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037493

FILED
Aug 01, 2006
Secretary of State

Entity Name: FLORIDA REAL ESTATE INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7200 N.W. 19 ST. SUITE 301
MIAMI, FL 33126

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:

GUERNICA, EDUARDO A
7200 N.W. 19 ST. SUITE 301
MIAMI, FL 33126 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:

08/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

08/01/2006

Electronic Signature of Signing Officer or Director

Date