2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041002

Entity Name: REAL ESTATE HOY, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3900 NW 79 AVENUE 3900 NW 79 AVENUE SUITE 576 SUITE 438 DORAL, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

 3900 NW 79 AVENUE
 3900 NW 79 AVENUE

 SUITE 576
 SUITE 438

 DORAL, FL 33166
 DORAL, FL 33166

FEI Number: 20-0822636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOMEZ, DAVID H
3900 NW 79 AVENUE
SUITE 576
DORAL, FL 33166 US
GOMEZ, DAVID H
3900 NW 79 AVENUE
SUITE 438
DORAL, FL 33166 US
DORAL, FL 33166 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: DAVID HERNAN GOMEZ 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, DAVID
 Name:
 GOMEZ, DAVID

 Address:
 3900 NW 79 AVENUE # 577
 Address:
 3900 NW 79 AVENUE # 438

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33166

Title: () Delete Title: VP () Change (X) Addition
Name: SUAREZ, AILED

Address: Address: 3900 NW 79 AVENUE # 438

City-St-Zip: City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: DAVID HERNAN GOMEZ P 02/11/2009