

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059017

FILED
May 06, 2008
Secretary of State

Entity Name: RANDA REALTY SERVICES, CORP

Current Principal Place of Business:

1800 W 49 ST.
SUITE 207
HIALEAH, FL 33012

New Principal Place of Business:

8351 NW 167 TE.
HIALEAH, FL 33016

Current Mailing Address:

1800 W 49 ST.
SUITE 207
HIALEAH, FL 33012

New Mailing Address:

8351 NW 167 TE.
HIALEAH, FL 33016

FEI Number: 20-0989655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, RAQUEL
8351 NW 167 TE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PONCE_OLIVA, RAQUEL
8351 NW 167 TE
MIAMI LAKES, FL 33016 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: RAQUEL PONCE

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OLIVA, RAQUEL
Address: 8351 NW 167 TE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONCE_OLIVA, RAQUEL
Address: 8351 NW 167 TE
City-St-Zip: MIAMI LAKES, FL 33016

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: RAQUEL PONCE=OLIVA

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date