

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074046

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMCI-REAL ESTATE REALTORS REFERRAL SERVICES, INC.

Current Principal Place of Business:

5975 SUNSET DR
SUITE 407
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5975 SUNSET DR
SUITE 407
MIAMI, FL 33143

Current Mailing Address:

9404 SW 77 AVE
SUITE M6
MIAMI, FL 33156

New Mailing Address:

5975 SUNSET DR
SUITE 407
MIAMI, FL 33143

FEI Number: 20-1108644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHILLA, FERNANDO A
9404 SW 77 AVE
SUITE M6
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHINCHILLA, FERNANDO A PRES
5975 SUNSET DRIVE
SUITE 407
MIAMI, FL 33143 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: FERNANDO A. CHINCHILLA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHINCHILLA, FERNANDO A
Address: 9404 SW 77 AVE SUITE M6
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFF (X) Change () Addition
Name: CHINCHILLA, FERNANDO A
Address: 5975 SUNSET DRIVE SUITE 407
City-St-Zip: MIAMI, FL 33143

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: FERNANDO A. CHINCHILLA

OFF

04/30/2008

Electronic Signature of Signing Officer or Director

Date