2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074046

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

FILED Mar 16, 2011 Secretary of State

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

333 CAMPBELL DR., STE. 200 333 CAMPBELL DR., HOMESTEAD, FL 33030

200

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

333 CAMPBELL DR., STE. 200 333 CAMPBELL DR.,

HOMESTEAD, FL 33030 200

HOMESTEAD, FL 33030 US

FEI Number: 20-1108644 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:

CHINCHILLA, FERNANDO A PRES CHINCHILLA, FERNANDO A PRES 333 CAMPBÉLL DRIVE 5975 SUNSET DRIVE

SUITE 407 SUITE 200

MIAMI, FL 33143 US HOMESTEAD, FL 33030 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: 03/16/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CHINCHILLA, FERNANDO A Name: 333 CAMPBELL DR. SUITE 200 Address: City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO A. CHINCHILLA **PRES** 03/16/2011