

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079532

FILED
Jul 27, 2007
Secretary of State

Entity Name: CONSOLIDATED REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

3511 W COMMERCIAL BLVD SUITE 204
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3511 W COMMERCIAL BLVD SUITE 210
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3511 W COMMERCIAL BLVD SUITE 204
FORT LAUDERDALE, FL 33309

New Mailing Address:

3511 W COMMERCIAL BLVD SUITE 210
FORT LAUDERDALE, FL 33309

FEI Number: 20-1195136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, RAUL
6221 DEWEY STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

PIMENTEL, RAUL
7030 NW 103 AVE
TAMARAC, FL 33321 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: RAUL PIMENTEL

07/27/2007

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: PRE () Delete
Name: RAUL, PIMENTEL
Address: 6221 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: RAUL, PIMENTEL
Address: 7030 NW 103 AVE
City-St-Zip: TAMARAC, FL 33321

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: RAUL PIMENTEL

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07/27/2007

Electronic Signature of Signing Officer or Director

Date