

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079532

FILED
Jun 16, 2009
Secretary of State

Entity Name: CONSOLIDATED REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

3511 W COMMERCIAL BLVD SUITE 210
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7030 NW 103RD AVENUE
TAMARAC, FL 33321

Current Mailing Address:

3511 W COMMERCIAL BLVD SUITE 210
FORT LAUDERDALE, FL 33309

New Mailing Address:

7030 NW 103RD AVENUE
TAMARAC, FL 33321

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
7030 NW 103 AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

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: 7030 NW 103 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRE

06/16/2009

Electronic Signature of Signing Officer or Director

Date