

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095862

FILED
Apr 16, 2009
Secretary of State

Entity Name: REALTY OF SOUTH EAST FLORIDA, INC

Current Principal Place of Business:

1961 N.W. 150 AVENUE, #201
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1961 N.W. 150 AVENUE
SUITE 204
PEMBROKE PINES, FL 33028

Current Mailing Address:

1961 N.W. 150 AVENUE, #201
PEMBROKE PINES, FL 33028

New Mailing Address:

1961 N.W. 150 AVENUE
SUITE 204
PEMBROKE PINES, FL 33028

FEI Number: 20-1317725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPOL, MIGUEL
1961 N.W. 150 AVENUE, #201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RIPOL, MIGUEL
1961 N.W. 150 AVENUE
SUITE 204
PEMBROKE PINES, FL 33028 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: MIGUEL RIPOL

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: OCHOA, MARIA
Address: 1961 N.W. 150 AVENUE, #201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DPT () Delete
Name: RIPOL, MIGUEL
Address: 1961 N.W. 150 AVENUE, #201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: OCHOA, MARIA
Address: 1961 N.W. 150 AVENUE, #204
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DPT (X) Change () Addition
Name: RIPOL, MIGUEL
Address: 1961 N.W. 150 AVENUE, #204
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL RIPOL

DPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date