

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117255

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTHENTIC APPRAISAL & REAL ESTATE SERVICES INC.

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE
444
MIAMI LAKES, FL 33014

New Principal Place of Business:

2332 GALIANO STREET
250
CORAL GABLES, FL 33134

Current Mailing Address:

6625 MIAMI LAKES DRIVE
444
MIAMI LAKES, FL 33014

New Mailing Address:

2332 GALIANO STREET
250
CORAL GABLES, FL 33134

FEI Number: 20-1520339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, MABEL
6625 MIAMI LAKES DRIVE
444
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CID, MABEL
2332 GALIANO STREET
250
CORAL GABLES, FL 33134 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CID, MABEL
Address: 2332 GALIANO STREET #250
City-St-Zip: CORAL GABLES, FL 33134

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: MABEL CID

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date