

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125654

FILED
Sep 04, 2007
Secretary of State

Entity Name: FLORIDA EAST COAST APPRAISALS AND CONSULTANTS INC

Current Principal Place of Business:

5951 NW 151 ST
212
MIAMI LAKES, FL 33014

Current Mailing Address:

762 NW 162 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5951 NW 151 ST
103
MIAMI LAKES, FL 33014

New Mailing Address:

5951 NW 151 STREET
103
MIAMI LAKES, FL 33014

FEI Number: 20-1563067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GEORGE M
1121 BLUEBIRD AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INFANTE, ROMAN
5951 NW 151 STREET
103
MIAMI LAKES, FL 33014 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: ROMAN INFANTE

09/04/2007

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: P () Delete
Name: INFANTE, ROMAN
Address: 5951 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, ROMAN
Address: 5951 NW 151 ST 103
City-St-Zip: MIAMI LAKES, FL 33014

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: ROMAN INFANTE

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date