

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000142934

**FILED**  
**May 11, 2005**  
**Secretary of State****Entity Name:** CORPORATE REAL ESTATE SOLUTIONS, INC.**Current Principal Place of Business:**1865 BRICKELL AVENUE  
A-207  
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**1865 BRICKELL  
A-207  
MIAMI, FL 33165**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHERE,P.A., LESLIE ALAN  
1865 BRICKELL AVENUE  
A-207  
MIAMI, FL 33129 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

**OFFICERS AND DIRECTORS:****Title:** PSTD ( ) Delete  
**Name:** CASTILLA, GEORGE L  
**Address:** 1865 BRICKELL AVENUE SUITE-A207  
**City-St-Zip:** MIAMI, FL 33129**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** SANTANA, ANGEL L  
**Address:** 1865 BRICELL AVENUE SUITE-A207  
**City-St-Zip:** MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE L. CASTILLA

PSTD

05/11/2005

Electronic Signature of Signing Officer or Director

Date