

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142934

FILED
Jun 06, 2006
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:

5010 SW 90TH CT
S-100
MIAMI, FL 33165

Current Mailing Address:

1865 BRICKELL
A-207
MIAMI, FL 33165

New Mailing Address:

5010 SW 90TH CT
S-100
MIAMI, FL 33165

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CASTILLA, GEORGE L
Address: 1865 BRICKELL AVENUE SUITE-A207
City-St-Zip: MIAMI, FL 33129

Title: D (X) Delete
Name: SANTANA, ANGEL L
Address: 1865 BRICELL AVENUE SUITE-A207
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CASTILLA, GEORGE L
Address: 5010 SW 90TH CT S-100
City-St-Zip: MIAMI, FL 33165

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE L. CASTILLA

PSTD

06/06/2006

Electronic Signature of Signing Officer or Director

Date