

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142934

FILED
Jul 12, 2007
Secretary of State

Entity Name: CORPORATE REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

155 OCEAN LANE DRIVE
S-1006
MIAMI, FL 33149

Current Mailing Address:

5010 SW 90TH CT
S-100
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:

CASTILLA, GEORGE L PSTD
5010 SW 90TH CT
MIAMI, FL 33165 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: GEORGE L. CASTILLA

07/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: TABER, DOUGLAS C D
Address: 17555 COLLINS AVENUE S-1807
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GEORGE L. CASTILLA

PSTD

07/12/2007

Electronic Signature of Signing Officer or Director

Date