

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006872

FILED
Apr 22, 2008
Secretary of State

Entity Name: NORTH TAMPA REAL ESTATE COMPANY

Current Principal Place of Business:

1521 NW 54 ST.
MIAMI, FL 33142

New Principal Place of Business:

11255 SW 211 ST
MIAMI, FL 33189

Current Mailing Address:

1521 NW 54 ST.
MIAMI, FL 33142

New Mailing Address:

11255 SW 211 ST
MIAMI, FL 33189

FEI Number: 20-2167736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIAGA, MARIA
1521 NW 54 ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CARIAGA, MARIA
11255 SW 211 ST
MIAMI, FL 33189 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: MARIA CARIAGA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, JOSE E JR
Address: 1521 NW 54 ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: CARIAGA, MARIA
Address: 1521 NW 54 ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: GARCIA, LODOISKA
Address: 1521 NW 54 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOSE E JR
Address: 11255 SW 211 ST
City-St-Zip: MIAMI, FL 33189

Title: VPD (X) Change () Addition
Name: CARIAGA, MARIA
Address: 11255 SW 211 ST
City-St-Zip: MIAMI, FL 33189

Title: ST (X) Change () Addition
Name: GARCIA, LODOISKA
Address: 11255 SW 211 ST
City-St-Zip: MIAMI, FL 33189

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: LODOISKA GARCIA

ST

04/22/2008

Electronic Signature of Signing Officer or Director

Date