

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033816

FILED
Aug 01, 2006
Secretary of State**Entity Name:** REALTY STATE ASSOCIATION INC**Current Principal Place of Business:**801 BRICKELL BAY DR
SUITE 249
MIAMI, FL 33131 US**New Principal Place of Business:**825 BRICKELL BAY DR
SUITE 249
MIAMI, FL 33131 US**Current Mailing Address:**801 BRICKELL BAY DR
SUITE 249
MIAMI, FL 33131 US**New Mailing Address:**825 BRICKELL BAY DR
SUITE 249
MIAMI, FL 33131 US**FEI Number:** 20-2431288**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JRS SERVICES
801 BRICKELL BAY DR SUITE 246
246
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**JRS SERVICES
825 BRICKELL BAY DR SUITE 246
246
MIAMI, FL 33131 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 VEGA

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SOLER, MARIO A
Address: 9680 SW 101 AVE RD
City-St-Zip: MIAMI, FL 33176 US**Title:** VP () Delete
Name: ROMERO, JOSE L
Address: 9680 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SOLER, MARIA E
Address: 2313 ROAT
City-St-Zip: ORLANDO, FL 32835 US**Title:** VP (X) Change () Addition
Name: ROMERO, JOSE L
Address: 9680 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176 US

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: JOSE L ROMERO

VP

08/01/2006

Electronic Signature of Signing Officer or Director

Date