

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108859

FILED
Apr 30, 2007
Secretary of State

Entity Name: FERNANDO BRANCA R.E. INC.

Current Principal Place of Business:

7145 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

CITY NATIONAL BANK BUILDING 300 71 ST
SUITE 308
MIAMI BEACH, FL 33141 US

Current Mailing Address:

PO BOX
191100
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 20-4189587 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANCA, FERNANDO J
9104 NE 10 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BRANCA, FERNANDO J
700 WEST 47 STREET
MIAMI BEACH, FL 33140 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: FERNANDO BRANCA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: BRANCA, FERNANDO J
Address: 7135 COLLINS AVE SUITE 1602
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: BRANCA, FERNANDO J
Address: 700 WEST 47 STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: FERNANDO BRANCA P 04/30/2007

Electronic Signature of Signing Officer or Director Date