

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140602

FILED
May 01, 2012
Secretary of State

Entity Name: F8 REAL ESTATE MANAGEMENT INCORPORATED

Current Principal Place of Business:

2925 AVENTURA BLVD
309
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2925 AVENTURA BLVD
309
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 86-1148814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVE
1200
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, ANDREW
Address: 2925 AVENTURA BLVD, # 309
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: ANDREW STERN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date