2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142132

Entity Name: LATIN REAL ESTATE SCHOOL, INC.

FILED Apr 25, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12550 BISCAYNE BLVD. SUITE 301 12550 BISCAYNE BLVD. NOETH MIAMI, FL 33181 SUITE 310

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD. SUITE 301 12550 BISCAYNE BLVD. NOETH MIAMI, FL 33181 SUITE 310

NORTH MIAMI, FL 33181

FEI Number: 20-3654579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZVI RAFILOVICH, CPA, P.A.

2229 SHERIDAN STREET

HOLLYWOOD, FL 33020 US

MONICA, POSIN

20432 NE 10TH CT. RD

NORTH MIAMI BEACH, FL 33179 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: MONICA POSIN 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 POSIN, MONICA
 Name:

 Address:
 20432 NE 10TH CT RD
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:

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: MONICA POSIN DP 04/25/2008