

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154826

FILED
Jul 24, 2007
Secretary of State

Entity Name: HOEPELMAN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

13500 SW 88 STREET
195
MIAMI, FL 33185

New Principal Place of Business:

273 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

13500 SW 88 STREET
195
MIAMI, FL 33186

New Mailing Address:

273 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

FEI Number: 20-3849229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PAUL
15311 SW 52 TERRACE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOEPELMAN, ENGELS
Address: 13500 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: MARCINKEWICZ, JOSEPH A
Address: 13500 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOEPELMAN, ENGELS
Address: 273 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC (X) Change () Addition
Name: MARCINKEWICZ, JOSEPH A
Address: 273 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: ENGELS HOEPELMAN

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date