

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168094

FILED
Apr 09, 2008
Secretary of State

Entity Name: FLORIDIAN COASTLINE REALTY INC.

Current Principal Place of Business:

1591 EAST ATLANTIC BLVD.
100
POMPANO BEACH, FL 33060

Current Mailing Address:

444 SE 5TH TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

1591 EAST ATLANTIC BLVD.
SUITE 100
POMPANO BEACH, FL 33060

New Mailing Address:

1591 EAST ATLANTIC BLVD.
SUITE 100
POMPANO BEACH, FL 33060

FEI Number: 20-5933239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN COASTLINE GROUP INC.
444 SE 5TH TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FLORIDIAN COASTLINE GROUP INC.
1591 EAST ATLANTIC BLVD.
SUITE 100
POMPANO BEACH, FL 33060 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: JUAN CARLOS CRUZ

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JUAN C
Address: 444 SE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, JUAN C
Address: 1591 EAST ATLANTIC BLVD. SUITE 100
City-St-Zip: POMPANO BEACH, FL 33060

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: JUAN CARLOS CRUZ

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date