

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073482

FILED
Apr 28, 2008
Secretary of State

Entity Name: CONSTEC REALTY SERVICES, INC.

Current Principal Place of Business:

1150 KANE CONCOURSE
SUITE 400
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1150 KANE CONCOURSE
SUITE 400
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

2320 TIGERTAIL CT
MIAMI, FL 33133

FEI Number: 20-4950959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISER, ANDRES
542 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEISER, ANDRES
2320 TIGERTAIL CT
MIAMI, FL 33133 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEISER, ANDRES
Address: 542 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEISER, ANDRES
Address: 2320 TIGERTAIL CT
City-St-Zip: MIAMI, FL 33133

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: ANDRES LEISER

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04/28/2008

Electronic Signature of Signing Officer or Director

Date