

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074710

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: EXECUTIVE REALTY & COMPANY, INC.

## Current Principal Place of Business:

13131 SW 132ND STREET SUITE 105  
MIAMI, FL 33186

## New Principal Place of Business:

1000 PONCE DE LEON BLVD  
208B  
CORAL GABLES, FL 33134

## Current Mailing Address:

13131 SW 132ND STREET SUITE 105  
MIAMI, FL 33186

## New Mailing Address:

1000 PONCE DE LEON BLVD  
208B  
CORAL GABLES, FL 33134

FEI Number: 03-0595100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERALDE, OREIBIS  
13131 SW 132ND STREET  
105  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GERALDE, EVENECER  
1000 PONCE DE LEON BLVD  
208B  
CORAL GABLES, FL 33134 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: EVENECER GERALDE

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GERALDE, EVENECER  
Address: 13131 SW 132ND STREET SUITE 105  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: GERALDE, OREIBIS  
Address: 13131 SW 132ND STREET SUITE 105  
City-St-Zip: MIAMI, FL 33186

Title: DM (X) Delete  
Name: MIGUEL, JORGE  
Address: 13131 SW 132ND STREET SUITE 105  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GERALDE, EVENECER  
Address: 1000 PONCE DE LEON BLVD., STE. 208B  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: DIAZ-ALDANA, SERGIO  
Address: 1000 PONCE DE LEON BLVD., STE. 208B  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: EVENECER GERALDE

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date