

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095831

FILED
Apr 30, 2009
Secretary of State

Entity Name: REALTY ADVISORY SERVICES INC

Current Principal Place of Business:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Principal Place of Business:

2151 LE JEUNE ROAD
MEZZANINE LEVEL
CORAL GABLES, FL 33134

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 201
WESTON, FL 33331

New Mailing Address:

2151 LE JEUNE ROAD
MEZZANINE LEVEL
CORAL GABLES, FL 33134

FEI Number: 20-5241077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, ANA
2853 EXECUTIVE PARK DRIVE
SUITE 101
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MALAVE, ANA
2151 LE JEUNE ROAD
MEZZANINE LEVEL
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: ANA MALAVE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MALAVE, ANA
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 201
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MALAVE, ANA
Address: 2151 LE JEUNE ROAD, MEZZANINE LEVEL
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: ANA MALAVE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date