

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104371

FILED
Apr 22, 2008
Secretary of State

Entity Name: UGARTE APPRAISAL SERVICES, INC.

Current Principal Place of Business:

100 ANDALUSIA AVENUE
503
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS RD.
101
CORAL GABLES, FL 33134

Current Mailing Address:

100 ANDALUSIA AVENUE
503
CORAL GABLES, FL 33134

New Mailing Address:

2030 S. DOUGLAS RD.
101
CORAL GABLES, FL 33134

FEI Number: 14-1973311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, ALEJANDRO
100 ANDALUSIA AVENUE
503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

UGARTE, ALEJANDRO P
100 ANDALUSIA AVENUE
503
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: ALEJANDRO UGARTE

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UGARTE, ALEJANDRO
Address: 100 ANDALUSIA AVE. 503
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGARTE, ALEJANDRO
Address: 100 ANDALUSIA AVE. 503
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: ALEJANDRO UGARTE

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date