

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137805

FILED
May 20, 2009
Secretary of State

Entity Name: REAL ESTATE FAMILY INVESTMENTS, CORP

Current Principal Place of Business:

3400 CORAL WAY
SUITE 601
MIAMI, FL 33145

New Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY
SUITE 601
MIAMI, FL 33145

New Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-5811108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER ESQ
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAVIER BANOS, ESQ P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS, ESQ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANOS, JAVIER
Address: 3400 CORAL WAY, SUITE 601
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANOS, JAVIER
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JAVIER BANOS

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date