

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154583

FILED
Feb 20, 2008
Secretary of State

Entity Name: FIRST OPPORTUNITY REALTY, INC.

Current Principal Place of Business:

2644 NW 97 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

4160 W 16 AVE
301
HIALEAH, FL 33012 US

Current Mailing Address:

2644 NW 97 AVENUE
DORAL, FL 33172 US

New Mailing Address:

4160 W 16 AVE
301
HIALEAH, FL 33012 US

FEI Number: 20-8080997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, YITSY
2644 NW 97 AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SERRANO, YITSY
11130 NW 61 AVE
HIALEAH, FL 33012 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: YITSY SERRANO

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,SE () Delete
Name: SERRANO, YITSY
Address: 2644 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,SE (X) Change () Addition
Name: SERRANO, YITSY
Address: 11130 NW 61 AVE
City-St-Zip: HIALEAH, FL 33012 US

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: YITSY SERRANO

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date