

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037514

FILED
Apr 24, 2009
Secretary of State

Entity Name: FIRST USA REAL ESTATE SERVICES INC

Current Principal Place of Business:

8262 N.W. 164 ST
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

8262 N.W. 164 ST
MIAMI, FL 33016

New Mailing Address:

FEI Number: 33-1159518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO B
8262 N.W. 164 ST
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

ALFARO, SONIA
8262 N.W. 164 ST
MIAMI, FL 33016 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: SONIA ALFARO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, RODOLFO B
Address: 8262 N.W. 164 ST
City-St-Zip: MIAMI, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFARO, SONIA
Address: 8262 N.W. 164 ST
City-St-Zip: MIAMI, FL 33016

Title: S () Change (X) Addition
Name: GONZALEZ, RODOLFO
Address: 8262 NW 164 STREET
City-St-Zip: MIAMI, FL 33016

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: RODOLFO GONZALEZ

S

04/24/2009

Electronic Signature of Signing Officer or Director

Date