

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093424

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE REAL ESTATE DOCTORS, INC.

Current Principal Place of Business:

7940 SW 20 STREET
MIAMI, FL 33155

New Principal Place of Business:

61 GRAND CANAL DRIVE
MIAMI, FL 33144

Current Mailing Address:

7940 SW 20 STREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 0707
MIAMI, FL 33245

FEI Number: 26-0763723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JAVIER
7940 SW 20 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MONTES, JAVIER
61 GRAND CANAL DRIVE
MIAMI, FL 33144 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 MONTES

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, LEGNE
Address: P.O. BOX 0707
City-St-Zip: MIAMI, FL 33245 US

Title: VP
Name: MONTES, JAVIER JR.
Address: PO BOX 0707
City-St-Zip: MIAMI, FL 33245 US

I hereby 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 all other like empowered.

SIGNATURE: LEGNE LIMA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date