

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107915

FILED
Jun 17, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL APPRAISAL CORP

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
150
MIAMI, FL 33126

New Principal Place of Business:

1741 SW 14 STREET
MIAMI, FL 33145

Current Mailing Address:

5805 BLUE LAGOON DRIVE
150
MIAMI, FL 33126

New Mailing Address:

1741 SW 14 STREET
MIAMI, FL 33145

FEI Number: 30-0442054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, ABIEL
5805 BLUE LAGOON DRIVE
150
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BALLESTEROS, ABIEL
1741 SW 14 STREET
MIAMI, FL 33126 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: ABIEL BALLESTEROS

06/17/2009

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: BALLESTEROS, ABIEL
Address: 5805 BLUE LAGOON DRIVE, #150
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTEROS, ABIEL
Address: 1741 SW 14 STREET
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: ABIEL BALLESTEROS

OWNE

06/17/2009

Electronic Signature of Signing Officer or Director

Date