

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020011

FILED
Jun 25, 2009
Secretary of State

Entity Name: FBN 1015 REAL ESTATE CORP

Current Principal Place of Business:

1717 N. BAYSHORE
102
MIAMI, FL 33132

New Principal Place of Business:

2828 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

1717 N. BAYSHORE
102
MIAMI, FL 33132

New Mailing Address:

2828 CORAL WAY
MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IONTA, FEDERICO
1717 N BAYSHORE
102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MARTINEZ, ALFONSO
2828 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: ALFONSO MARTINEZ

06/25/2009

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: BUSIOL, FABIO
Address: 1717 N. BAYSHORE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSIOL, FABIO
Address: 2828 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: FABIO BUSIOL

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date