

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086697

FILED
May 01, 2009
Secretary of State

Entity Name: DISTINCTIVE REALTY SERVICES INC.

Current Principal Place of Business:

1670 VICTORIA POINTE LANE
WESTON, FL 33327

New Principal Place of Business:

1825 MAIN ST
SUITE 2000
WESTON, FL 33326

Current Mailing Address:

1670 VICTORIA POINTE LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-3409664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KOLTUN, SAMUEL CPA
16423 STONEHEAVEN
MIAMI LAKES, FL 33014 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: SAMUEL KOLTUN, CPA

05/01/2009

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: PSD () Delete
Name: AZPURUA, MONICA
Address: 1670 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: AZPURUA, LEO
Address: 1670 VICTORIA POINTE LANE
City-St-Zip: WESTON, FL 33327

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: MONICA AZPURUA

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date