2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008006

Entity Name: SOVEREIGN REAL ESTATE GROUP CORP.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4949 S.W. 75TH AVENUE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

13767 NW 20TH ST. PEMBROKE PINES, FL 33028

FEI Number: 26-4129163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCOS EGIOCIACO, P.A.

13767 NW 20TH STREET

PEMBROKE PINES, FL 33028 US

MARCOS EGIPCIACO, P.A.

13767 NW 20TH STREET

PEMBROKE PINES, FL 33028 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: MARCOS EGIPCIACO 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EGIPCIACO, MARCOS

 Address:
 13767 NW 20TH ST.

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: MARCOS EGIPCIACO D 01/05/2010