

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058948

FILED
Apr 09, 2011
Secretary of State

Entity Name: BUSTAMANTE REAL ESTATE, INC.

Current Principal Place of Business:

4901 FELLOWS COVE AVENUE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3980 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

New Mailing Address:

3980 TOWN CENTER BLVD.
ORLANDO, FL 32837 US

FEI Number: 27-1387851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BUSTAMANTE, JAIME A
Address: 4901 FELLOWS COVE AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: STVP
Name: BUSTAMANTE, FABIOLA
Address: 4901 FELLOWS COVE AVENUE
City-St-Zip: KISSIMMEE, FL 34744 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: JAIME A. BUSTAMANTE

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date