

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082025

FILED
Feb 17, 2011
Secretary of State

Entity Name: REAL ESTATE SYSTEMS INTEGRATOR, INC.

Current Principal Place of Business:

560 LINCOLN RD., STE 203
MIAMI BEACH, FL 331392906

New Principal Place of Business:

560 LINCOLN RD., STE 203
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOLN RD., STE 203
MIAMI BEACH, FL 331392906

New Mailing Address:

560 LINCOLN RD., STE 203
MIAMI BEACH, FL 33139

FEI Number: 65-0539281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOHN C
360 GRECO AV SUITE 200
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

HERNANDEZ, JOHN C
560 LINCOLN RD., STE 203
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, JOHN C
Address: 560 LINCOLN RD., STE 203
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN HERNANDEZ

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02/17/2011

Electronic Signature of Signing Officer or Director

Date