2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086244

Entity Name: CONSORCIO INMOBILIARIO LA FAMILIA, INC.

FILED Mar 19, 2008 Secretary of State

US

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

2103 SW 22ND ST. 2801 SW 3RD AVE #405 MIAMI, FL 33129

MIAMI, FL 33145

New Mailing Address: Current Mailing Address:

2103 SW 22ND ST. 2801 SW 3RD AVE SUITE #405 MIAMI, FL 33129 US MIAMI, FL 33145 US

FEI Number: 65-0761226 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:

ALAIMO, VINCENZO ALAIMO, VINCENZO 1425 BRICKELL AVE #42B 6821 NW 113TH CT MIAMI, FL 33178 MIAMI, FL 33131

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: 03/19/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition CALOGERO, ALAIMO Name: Name: 3900 NW 79 AVE SUITE 529 Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip:

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: CALOGERO ALAIMO 03/19/2008 D