

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101402

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: A-1 REAL ESTATE SERVICES CORP.

**Current Principal Place of Business:**

15327 N.W. 60TH AVE.  
SUITE 240  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

15327 N.W. 60TH AVE.  
SUITE 240  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

FEI Number: 65-0721769      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SUERO, GUSTAVO D SR  
15237 NW 60TH AVE  
SUITE 240  
MIAMI LAKES, FL 33014 US

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

REY, ROMINA  
15237 NW 60TH AVE  
SUITE 240  
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: ROMINA REY

07/07/2008

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: VPT ( ) Delete  
Name: SUERO, MATILDE  
Address: 15327 NW 60TH AVE STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: PS ( ) Delete  
Name: SUERO, GUSTAVO D SR  
Address: 15237 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

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

Title: VTSD (X) Change ( ) Addition  
Name: REY, ROMINA  
Address: 15327 NW 60TH AVE STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Change ( ) Addition  
Name: SUERO, GUSTAVO D SR  
Address: 15237 NW 60TH AVE, STE 240  
City-St-Zip: MIAMI LAKES, FL 33014

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: ROMINA REY

S

07/07/2008

Electronic Signature of Signing Officer or Director

Date