

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062126

Entity Name: VERSAILLES REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVE
SUITE C-2
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4501 SW 129 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0771617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBO CARRASCO, TERESA
4501 SW 124TH AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARASCO, TERESA C
Address: 4501 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORBO CARRASCO, TERESA
Address: 4501 SW 129 AVE
City-St-Zip: MIAMI, FL 33175

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: TERESA CORBO CARRASCO

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date