

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065626

Entity Name: BISMARCK REALTY, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

8250 W. FLAGLER STREET
SUITE 116
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 W. FLAGLER STREET
SUITE 116
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0863628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISMARCK, ASTRID M ESQ.
201 ALHAMBRA CIRCLE
SUITE 502
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BISMARCK, ASTRID M ESQ.
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: OLGA C MARTINEZ

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, OLGA
Address: 8250 W. FLAGLER STREET SUITE 116
City-St-Zip: MIAMI, FL 33144

Title: VTD () Delete
Name: BISMARCK, JACQUELINE A
Address: 8250 W. FLAGLER STREET SUITE 116
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: OLGA C MARTINEZ

PSD

02/29/2008

Electronic Signature of Signing Officer or Director

Date