2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005808

FILED Jun 14, 2012 Secretary of State

Entity Name: FLORIDA INTERNATIONAL REALTY SERVICE TRUST, INC.

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

1717 N. BAYSHORE DR., STE 215 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE SUITE 3856 MIAMI, FL 33132 US

FEI Number: 65-0809533 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:

SPIRITI, JOSEPH A JR 799 BRICKELL PLAZA STE 603 MIAMI, FL 33131 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JOSEPH, FRED

Address: 1717 N. BAYSHORE DR STE 3856

City-St-Zip: MIAMI, FL 33132

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: FRED JOSEPH PRES 06/14/2012