

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013459

FILED
Jul 16, 2008
Secretary of State

Entity Name: CITY REAL ESTATE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2536 VAN BUREN ST
CITY REAL ESTATE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

8911 COLLINS AVE
1105
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0892989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULD, ROBERT
8911 COLLINS AVE #1105
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

ORTIZ, ALVARO
600 N.E. 36TH. STREET
#218
MIAMI, FL 33137 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: ALVARO E. ORTIZ

07/16/2008

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: PSTD () Delete
Name: GOULD, RICHARD
Address: 8911 COLLINS AVE, APT 1105
City-St-Zip: SURFSIDE, FL 331543537

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTIZ, ALVARO
Address: 600 N.E. 36TH. STREET
City-St-Zip: MIAMI, FL 33137

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: ALVARO E. ORTIZ

O/D

07/16/2008

Electronic Signature of Signing Officer or Director

Date