

**2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# G98636

**Entity Name:** FIRST SERVICE REALTY, INC.

**Current Principal Place of Business:**

13155 SW 42 STREET  
SUITE 200  
MIAMI, FL 33174

**Current Mailing Address:**

13155 SW 42 STREET  
SUITE 200  
MIAMI, FL 33174

**FEI Number:** 59-2378896

**Certificate of Status Desired:** No

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

SAN ROMAN, EDUARDO  
13155 SW 42 STREET  
SUITE 200  
MIAMI, FL 33175 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

**Officer/Director Detail :**

Title VP  
Name ROMAN, MARIA S  
Address 13155 SW 42 ST #200  
City-State-Zip: MIAMI FL 33175

Title PRESIDENT  
Name SAN ROMAN, EDUARDO J  
Address 13155 SW 42 ST, SUITE 200  
City-State-Zip: MIAMI FL 33175

Title VP  
Name SAN ROMAN, EDUARDO MIGUEL  
Address 13155 SW 42 STREET  
SUITE 200  
City-State-Zip: MIAMI FL 33174

*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:** EDUARDO SAN ROMAN

**PRESIDENT**

**06/17/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date