

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052779

FILED
Jan 27, 2005
Secretary of State

Entity Name: INMOBILIARIUM CORPORATION

Current Principal Place of Business:

3255 N.E. 184 ST.
12405
AVENTURA, FL 33160

New Principal Place of Business:

600 BRICKELL AVE.
300-F
MIAMI, FL 33131

Current Mailing Address:

3255 N.E. 184 ST.
12405
AVENTURA, FL 33160

New Mailing Address:

600 BRICKELL AVE.
300-F
MIAMI, FL 33131

FEI Number: 42-1591080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, MAURICIO
3255 N.E. 184 ST.
12405
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

OSORIO, MAURICIO
600 BRICKELL AVE.
300-F
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: MAURICIO OSORIO

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSORIO, MAURICIO
Address: 3255 N.E. 184 ST., STE. 12405
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUQUE, JOSE A PD
Address: 600 BRICKELL AVE. SUITE 300-F
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE A LUQUE

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date