2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State 04-02-2008 90016 050 ***150.00 **DOCUMENT #469357** INTERNATIONAL PROPERTIES, INC. 40056525 Mailing Address Principal Place of Business 9192 CORAL WAY 9192 CORAL WAY SUITE 201 SUITE 201 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 Chq-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1595507 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABALLERO, MARCIA B Street Address (P.O. Box Number is Not Acceptable) 9192 CORAL WAY **SUITE 201** MIAMI, FL 33165 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVTD TITLE ☐ Delete TITLE **∠**Change ■ Addition Valera, Alberto VALERA, ALBERTO NAME NAME PO BOX 440218 STREET ADDRESS STREET ADDRESS MIAMI, FL 33144 CITY: ST- ZIP CITY-ST-ZIP Delete **☆** Change TITLE TITLE Addition Valera, Esther 1161 S.W. 103 Cour VALERA, ESTHER NAME PO BOX 440218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attac

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TITLE

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ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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FILED

305-551-4686

☐ Change

☐ Addition