2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver if changed, or on an attachment

SIGNATURE:

Mar 21, 2007 08:00 AM **DOCUMENT # 492210** 1. Enlity Name **Secretary of State** INTERNATIONAL INVESTORS REALTY INC., OF MIAMI Principal Place of Business Mailing Address 330 S.W. 27TH AVE. SUITE 408 330 S.W. 27TH AVE. SUIET 408 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1690881 Not Applicable Zip Country Country Zıp \$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 Name ARTZE, ENRIQUE R 330 S.W. 27TH AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 408 MIAM! FL 33135 City Zip Codo 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 little r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete THE Change 🔲 Addition ARTZE, ENRIQUE R. NAME NAME 330 S.W. 27TH AVE., SUITE 408 STREET ADDRESS STREET ADORESS MIAMI FL CITY-S1-ZIP CIFY - ST - ZIP U00000674555 Change TITLE ☐ Delete ☐ Addition NAME 03/29/07-80074-010 150.00 STREET ADDRESS STREET ADDRESS CiTY-St-7iP CITY - ST- 7/P mir. Delete IIILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-742 CITY-ST-ZIP ши Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ппт Delete IIILE Change ■ Addition NAMI: NAME STRUCT ADDRESS STREET ADDRESS €HY-ST-7/P CHY-SI-ZIP mie. Delete TATLE Change ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-SI-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; 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

FILED