

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492234

FILED
Mar 19, 2011
Secretary of State

Entity Name: INTERNATIONAL REALTY & MANAGEMENT CORPORATION

Current Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 329
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141699
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-1637826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGALMANN, GUY
19 W FLAGLER STREET
STE 912
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: MORA, LUIS E.
Address: 3262 SW 139 PL
City-St-Zip: MIAMI, FL 33175

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: LUIS E MORA

DPST

03/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date