

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000598

FILED
Jan 31, 2007
Secretary of State

Entity Name: INTERNATIONAL INVESTORS PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

10727 WHITE OAK AVE., STE 205
GRANADA HILLS, CA 91344

New Principal Place of Business:

Current Mailing Address:

10727 WHITE OAK AVE., STE 205
GRANADA HILLS, CA 91344

New Mailing Address:

FEI Number: 59-3807890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBBIO, CARLOS
90 SW 8TH ST., SUITE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOUSA, ALFREDO J
1881 NE 79 ST (KENNEDY CAUSEWAY) NORTH BAY
VILLAGE STE 205
MIAMI, FL 33141 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: ALFREDO J SOUSA

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOBBIO, CARLOS
Address: 10727 WHITE OAK AVE., STE 205
City-St-Zip: GRANADA HILLS, CA 91344

Title: VP () Delete
Name: SOUSA, ALFREDO J
Address: 10727 WHITE OAK AVE., STE 205
City-St-Zip: GRANADA HILLS, CA 91344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: CARLOS BOBBIO

PS

01/31/2007

Electronic Signature of Signing Officer or Director

Date