

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06821

Entity Name: INTERSALES REALTY CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2433790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUISQUELLA, FIGUEROA
3400 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIA
3400 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: ELIA RODRIGUEZ

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERMAN, TOD H
Address: 3400 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: FIGUEROA, QUISQUELLA
Address: 3400 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RODRIGUEZ, ELIA
Address: 3400 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145

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: ELIA RODRIGUEZ

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date