

FILE-NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M53321 (9)

1. Corporation Name
INTERNATIONAL REALTY HOLDING CORP.

Principal Place of Business
C/O LEIDA LLERENA
2121 S.W. 3RD AVE., 4TH FLOOR
MIAMI FL 33129
US

Mailing Address
C/O LEIDA LLERENA
2121 3RD AVE., 4TH FLOOR
MIAMI FL 33129-1470
US

3. Date Incorporated or Qualified 06/05/1987	3a. Date of Last Report 04/30/1996
4. FEI Number 59-2813566	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LLERENA, LEIDA 2121 SW 3RD AVENUE 4TH FLOOR MIAMI FL 33129		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	VALDES, ALBERT	1.2 NAME	
STREET ADDRESS	2121 S.W. THIRD AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	SD	2.1 TITLE	
NAME	ROSSEL, GUILLERMO	2.2 NAME	
STREET ADDRESS	2121 S.W. THIRD AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	
NAME	FERNANDEZ, JOSE R.	3.2 NAME	
STREET ADDRESS	2121 S.W. THIRD AVENUE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	
NAME	PRESTAMO, ALBA	4.2 NAME	
STREET ADDRESS	2121 SW THIRD AVENUE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	PD	5.1 TITLE	
NAME	SOLER, FRANCISCO A	5.2 NAME	
STREET ADDRESS	2121 SW THIRD AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ DATE _____ DAYTIME PHONE # _____

CR2E034 (9/96)

INTERNATIONAL REALTY HOLDING CORP.

Date Incorporated: June 5th, 1987

DIRECTORS AND OFFICERS:

President and Director

Vice President

Treasurer and Director

Director

Secretary and Director

Francisco A. Soler ✓

Alberto Valdes ✓

Alba M. Prestamo ✓

Jose R. Fernandez ✓

Guillermo Rossel ✓