

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

APPROVED  
AND  
FILED

98 APR -3 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M53321 (9)

1. Corporation Name

INTERNATIONAL REALTY HOLDING CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 C/O MARGIE GALLINAL  
Suite, Apt. #, etc.

26 C/O MARGIE GALLINAL  
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/05/1987

4. FEI Number

59-2813566

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

LLERENA, LEIDA  
2121 SW 3RD AVENUE  
4TH FLOOR  
MIAMI FL 33129

81 Name

GALLINAL, MARGARITA T.

82 Street Address (P.O. Box Number is Not Acceptable)

2121 SW 3RD AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33129

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/27/98

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD  
NAME VALDES, ALBERT  
STREET ADDRESS 2121 S.W. THIRD AVENUE  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE SD  
NAME ROSSEL, GUILLERMO  
STREET ADDRESS 2121 S.W. THIRD AVENUE  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D  
NAME FERNANDEZ, JOSE R.  
STREET ADDRESS 2121 S.W. THIRD AVENUE  
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE TD  
NAME PRESTAMO, ALBA  
STREET ADDRESS 2121 SW THIRD AVENUE  
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE PD  
NAME SOLER, FRANCISCO A  
STREET ADDRESS 2121 SW THIRD AVE  
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

PD  
VALDES, ALBERT  
2121 SW THIRD AVENUE

☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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:

CR2E034 (10/97)