


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90024 043 \*\*\*550.00

<b>DOCUMENT # M53321</b> 1. Entity Name <b>INTERNATIONAL REALTY HOLDING CORP.</b>					
Principal Place of Business <b>121 ALHAMBRA PLAZA 15TH FLOOR MIAMI, FL 33134 US</b>			Mailing Address <b>121 ALHAMBRA PLAZA 15TH FLOOR MIAMI, FL 33134 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number <b>59-2813566</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>VALENTE, LUIS A 121 ALHAMBRA PLAZA 15TH FLOOR MIAMI, FL 33134</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>VALDES, ALBERTO</b> <b>121 ALHAMBRA PLAZA, PENTHOUSE 2</b> <b>MIAMI, FL 33134</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>Jose Valdes-Fauli</b> <b>121 ALHAMBRA PLAZA, PENTHOUSE 2</b> <b>MIAMI, FL 33134</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <b>ROSSEL, GUILLERMO</b> <b>121 ALHAMBRA PLAZA, 15TH FLOOR</b> <b>MIAMI, FL 33134</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <b>Ricardo Perez Reinaldo</b> <b>121 ALHAMBRA PLAZA, PENTHOUSE 2</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD <b>PRESTAMO, ALBA</b> <b>121 ALHAMBRA PLAZA, 15TH FLOOR</b> <b>MIAMI, FL 33134</b>		Change Addition		
Delete			Change Addition		
Delete			Change Addition		
Delete			Change Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>5/5/08</b> Daytime Phone # <b>(305) 459 8456</b>		