

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048925

FILED
May 10, 2005
Secretary of State

Entity Name: IGUAZU REALTY & INVESTMENT, INC.

Current Principal Place of Business:

1800 S.W. 27TH AVENUE
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 27TH AVENUE
SUITE 501
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1073312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, JORGE EMILIO
1800 S.W. 27TH AVENUE
SUITE 501
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, HORACIO E PSTD
1800 S.W. 27TH AVENUE
SUITE 501
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: HORACIO E. GARCIA

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, JORGE CEMILIO
Address: 1800 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: SVD () Delete
Name: GARCIA, HORACIO E.S.
Address: 1800 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARCIA, HORACIO E PSTD
Address: 1800 S.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: GARCIA, MATIAS E VP
Address: 1800 S.W. 27TH AVENUE
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 Section 119.07(3)(i), 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: HORACIO E. GARCIA

PSTD

05/10/2005

Electronic Signature of Signing Officer or Director

Date