2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064579

Entity Name: IMMOBILIARE INVESTORS, INC.

FILED May 08, 2005 Secretary of State

w Principal Place of Business:

555 NE 15TH ST. #11-I

MIAMI, FL 331321401

Current Mailing Address: New Mailing Address:

P O BOX 190005 MIAMI BEACH, FL 331190005

FEI Number: 95-4808227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COKER, ALICIA COKER, ALICIA 555 NE 15TH ST. #11-I 2101 S. OCEAN DRIVE MIAMI, FL 33132 US 705 HOLLYWOOD, FL 33019 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: ALICIA COKER 05/08/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 COKER, ALICIA
 Name:
 COKER, ALICIA

 Address:
 555 NE 15TH STREET #11-I
 Address:
 2101 S. OCEAN DRIVE

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: C () Delete Title: () Change () Addition

 Name:
 MARCHELLO, MARC
 Name:

 Address:
 555 NE 15TH STREET #11-I
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 JORDAN, DENNI
 Name:

 Address:
 555 NE 15TH STREET #11-I
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

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: ALICIA COKER ST 05/08/2005