

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086613

FILED
Jun 16, 2004
Secretary of State

Entity Name: INTERNATIONAL IMMOBILIARE CORPORATION

Current Principal Place of Business:

C/O DIEGO MOLINARI
3100 NW 72 AVE., #106
MIAMI, FL 33122

New Principal Place of Business:

C/O DIEGO MOLINARI
8311 SW 124 AVE. UNIT 103
MIAMI, FL 33183

Current Mailing Address:

C/O DIEGO MOLINARI
3100 NW 72 AVE., #106
MIAMI, FL 33122

New Mailing Address:

C/O DIEGO MOLINARI
8311 SW 124 AVE. UNIT 103
MIAMI, FL 33183

FEI Number: 65-1040245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARI, DIEGO
3100 NW 72ND AV., SUITE 106
MIAMI, FL 33122

Name and Address of New Registered Agent:

MOLINARI, DIEGO
8311 SW 124 AVE. UNIT 103
MIAMI, FL 33183

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: DIEGO MOLINARI

06/16/2004

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: PTSD () Delete
Name: MOLINARI, DIEGO
Address: 3100 NW 72ND AV., SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: BAPTISTA, DEBORAH
Address: 3100 NW 72ND AV., SUITE 106
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MOLINARI, DIEGO
Address: 8311 SW 124 AVE. UNIT 103
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: BAPTISTA, DEBORAH
Address: 8311 SW 124 AVE. UNIT 103
City-St-Zip: MIAMI, FL 33183

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: DIEGO MOLINARI

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06/16/2004

Electronic Signature of Signing Officer or Director

Date