2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033060

Entity Name: INTERNATIONAL REALTY MARKETING CORP.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD. #470 482 NW LEJEUNE ROAD CORAL GABLES, FL 33146

SUITE 447 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4000 PONCE DE LEON BLVD. #470 482 NW LEJEUNE ROAD

CORAL GABLES, FL 33146 SUITE 447 MIAMI, FL 33126

FEI Number: 68-0504908 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:

FITERRE, IGNACIO E 4000 PONCE DE LEON BLVD. #470 CORAL GABLES, FL 33146

FITERRE, IGNACIO E 482 NW LEJEUNE ROAD SUITE 447 MIAMI, FL 33126 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: 04/06/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

FITERRE, IGNACIO E FITERRE, IGNACIO E Name: Name: 1921 SW 84TH COURT Address: 1921 SW 84TH COURT Address: City-St-Zip: MIAMI, FL 33146 City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: IGNACIO E. FITERRE 04/06/2006 D