

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033060

FILED
Jun 06, 2006
Secretary of State**Entity Name:** INTERNATIONAL REALTY MARKETING CORP.**Current Principal Place of Business:**482 NW LEJEUNE ROAD
SUITE 447
MIAMI, FL 33126**New Principal Place of Business:**782 NW LEJEUNE ROAD
SUITE 447
MIAMI, FL 33126**Current Mailing Address:**482 NW LEJEUNE ROAD
SUITE 447
MIAMI, FL 33126**New Mailing Address:**782 NW LEJEUNE ROAD
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:**FITERRE, IGNACIO E
482 NW LEJEUNE ROAD
SUITE 447
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**FITERRE, IGNACIO E
782 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:

Electronic Signature of Registered Agent

06/06/2006

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FITERRE, IGNACIO E
Address: 1921 SW 84TH COURT
City-St-Zip: MIAMI, FL 33155**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: FITERRE, MARIA A
Address: 1921 SW 84 COURT
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 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: IGNACIO E FITERRE

D

06/06/2006

Electronic Signature of Signing Officer or Director

Date