

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112187

Entity Name: M INTERNATIONAL REALTY, INC.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

168 SE 1ST ST  
SUITE 0  
MIAMI, FL 33131

## New Principal Place of Business:

168 SE 1ST ST  
SUITE 1006  
MIAMI, FL 33131

## Current Mailing Address:

168 SE 1ST ST  
SUITE 1006  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 35-2185226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPA, OSCAR  
2475 BRICKELL AVENUE  
SUITE #1704  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

CHAPA, OSCAR  
168 SE 1ST ST  
SUITE 1006  
MIAMI, FL 33131 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: OSCAR CHAPA

05/02/2007

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: P ( ) Delete  
Name: CHAPA, OSCAR  
Address: 2475 BRICKELL AVENUE, SUITE # 1704  
City-St-Zip: MIAMI, FL 33129

Title: S ( ) Delete  
Name: CHAPA, OSCAR  
Address: 2475 BRICKELL AVENUE, SUITE # 1704  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAPA, OSCAR  
Address: 168 SE 1ST ST SUITE 1006  
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change ( ) Addition  
Name: CHAPA, OSCAR  
Address: 168 SE 1ST ST SUITE 1006  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR CHAPA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date