

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120503

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: E INTERNATIONAL REALTY, INC.

## Current Principal Place of Business:

7890 NW 15 CT  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US

## Current Mailing Address:

7890 NW 15 CT  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US

FEI Number: 11-3729365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPPA, LUCIANO H  
7042 W 17TH COURT  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

RAPPA, LUCIANO H  
7890 NW 15TH COURT  
PEMBROKE PINES, FL 33024 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: LUCIANO H. RAPPA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAPPA, LUCIANO H  
Address: 7042 W 17TH COURT  
City-St-Zip: HIALEAH, FL 33014 US

Title: P ( ) Delete  
Name: MENESES, ROBERT A  
Address: 9600 N W 25 ST PH  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAPPA, LUCIANO H  
Address: 7890 NW 15TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: DEROSA, ANTHONY T  
Address: 9600 NW 25TH STREET, PH  
City-St-Zip: DORAL, FL 33172

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: LUCIANO H. RAPPA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date