

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120503

FILED
Jan 06, 2006
Secretary of State

Entity Name: E INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
4A
DORAL, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Mailing Address:

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
7890 NW 15TH COURT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT MENESES

PRES

01/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date