

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122875

FILED
Apr 20, 2009
Secretary of State

Entity Name: ALTIMA INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

251-A WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

410 EVERNIS STREET
SUITE 110
WEST PALM BEACH, FL 33401

Current Mailing Address:

251-A WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

410 EVERNIS STREET
SUITE 110
WEST PALM BEACH, FL 33401

FEI Number: 81-0583035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT
214 BRAZILIAN AVENUE
#260
PALM BEACH, FL 33480 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: ALVAREZ, MARIBEL
Address: 251-A WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: DE LA CRUZ, GLORIOSA
Address: 2 ALHAMBRA PLAZA - PH2-C
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIBEL ALVAREZ

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date