

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122875

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALTIMA INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

410 EVERNIA STREET
SUITE 110
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

410 EVERNIA STREET
SUITE 110
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 81-0583035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARI, CHARLES
3520 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, MARIBEL
Address: 410 EVERNIA STREET, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33401

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

I hereby 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 all other like empowered.

SIGNATURE: MARIBEL ALVAREZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date