

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015872

FILED
May 01, 2007
Secretary of State

Entity Name: FUENTES INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

12130 SW 135 TERRACE
MIAMI, FL 33186

FEI Number: 45-0500627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, PEDRO D
12130 SW 135 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEDINA, PEDRO D PD
12130 SW 135 TERRACE
MIAMI, FL 33186 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: PEDRO MEDINA

05/01/2007

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: PD () Delete
Name: MEDINA, PEDRO
Address: 12130 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: RIBERO, MIGUEL
Address: 9135 SW 125 AVE AP P405
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, PEDRO D PD
Address: 12130 SW 135 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: RIBERO, MIGUEL VD
Address: 14045 SW 154 AVE
City-St-Zip: MIAMI, FL 33177

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: PEDRO MEDINA

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date