

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101599

FILED
Mar 19, 2008
Secretary of State

Entity Name: INTERNET REALTY & ASSOCIATES, 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:

P.O. BOX 4226
MIAMI LAKES, FL 33014

FEI Number: 90-0248293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESENDE, HECTOR
8053 N.W. 161 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESENDE, HECTOR
Address: 8053 N.W. 161 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESENDE, HECTOR
Address: P.O. BOX 4226
City-St-Zip: MIAMI LAKES, FL 33014

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: HECTOR LESENDE

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date