

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037203

FILED
May 10, 2007
Secretary of State

Entity Name: AYALA INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

17021 W DIXIE HWY
104
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17021 W DIXIE HWY
104
N MIAMI BEACH, FL 33160

New Mailing Address:

P.O. BOX 610913
NORTH MIAMI, FL 33261

FEI Number: 20-0787944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERMAN, GARY ESQ
300 71 ST STE 405
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SILBERMAN, GARY ESQ
2665 S. BAY SHORE DR.
725
COCONUT GROVE, FL 33133 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:

05/10/2007

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: D () Delete
Name: AYALA, MIRIAM
Address: 17021 W DIXIE HWY STE 104
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYALA, MIRIAM
Address: P.O. BOX 610913
City-St-Zip: NORTH MIAMI, FL 33261

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: MIRIAM AYALA

DIR

05/10/2007

Electronic Signature of Signing Officer or Director

Date