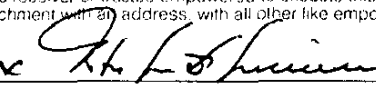


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90055 007 ***150.00

DOCUMENT # P04000116870 1. Entity Name DI GERONIMO REALTY GROUP CORP.					
Principal Place of Business MULTICENTRO EMPRESARIAL DEL ESTE NUCLEO MIRANDA TOR B, PIS 10, OFF 105 CHACAO, CARACAS NA, XX			Mailing Address MULTICENTRO EMPRESARIAL DEL ESTE NUCLEO MIRANDA TOR B, PIS 10, OFF 105 CHACAO, CARACAS NA, NA XX		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 86-1134734	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DI GERONIMO, VICTOR 5035 PALM AVE. HIALEAH, FL 33012				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC MARTINEZ DIGERONIMO, MILAGRO NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105 CHACAO, CARACAS, CC NONE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TRE DI GERONIMO, JESUS E NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105 CHACAO, CARACAS, CC NONE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DI GERONIMO, MIGUEL NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105 CHACAO, CARACAS, CC NONE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DI GERONIMO, VINCENTE J NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105 CHACAO, CARACAS, CC NONE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DI GERONIMO, VICTOR J NUCLEO MIRANDA TOR. B, PIS. 10, OFF. 105 CHACAO, CARACAS, CC NONE ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP DI GERONIMO, VERONICA M. NUCLEO MIRANDA TOR B PIS 10 OFF 105 CHACAO, CARACAS CC NONE.		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE:  03/26/07 (205) 948-8495 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					