

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136545

FILED
Feb 08, 2007
Secretary of State

Entity Name: INTERNATIONAL REALTY SERVICES AND INVESTMENTS, CORP.

Current Principal Place of Business:

150 S.E. 2ND AVE.
STE 1203
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVENUE
STE 1203
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVE.
STE 1203
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVENUE
STE 1203
MIAMI, FL 33131 US

FEI Number: 20-1751470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DR, STE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
150 SE 2ND AVENUE
SUITE 1203
MIAMI, FL 33131 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: BORIS ROSEN

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSEN, BORIS
Address: 150 S.E. 2ND AVE. STE 1203
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BORIS ROSEN

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02/08/2007

Electronic Signature of Signing Officer or Director

Date