

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063535

FILED
Apr 16, 2009
Secretary of State

Entity Name: INVESTMENT FIRST REALTY INC

Current Principal Place of Business:

5758 OXFORD MOOR BLVD
WINDERMERE, FL 34786

New Principal Place of Business:

5737 EMERSON POINTE WAY
ORLANDO, FL 32819

Current Mailing Address:

5758 OXFORD MOOR BLVD
WINDERMERE, FL 34786

New Mailing Address:

5737 EMERSON POINTE WAY
ORLANDO, FL 32819

FEI Number: 20-2775011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDENBERG, LUIZ
5758 OXFORD MOOR BLVD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SARDENBERG, LUIZ
5737 EMERSON POINTE WAY
ORLANDO, FL 32819 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: SARDENBERG, LUIZ
Address: 5758 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: VP () Delete
Name: SARDENBERG, ROSINA N
Address: 5758 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: SARDENBERG, ROSINA N
Address: 5758 OXFORD MOOR BLVD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARDENBERG, LUIZ
Address: 5737 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: SARDENBERG, ROSINA N
Address: 5737 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: SARDENBERG, ROSINA N
Address: 5737 EMERSON POINTE WAY
City-St-Zip: ORLANDO, FL 32819

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: LUIZ SARDENBERG

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date