

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111196

FILED
May 08, 2007
Secretary of State

Entity Name: CAPITAL INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

260 CRANDON BLVD
B48
KEY BISCAVNE, FL 33149

Current Mailing Address:

2650 N. BISCAVNE BLVD
700
MIAMI, FL 33137

New Mailing Address:

260 CRANDON BLVD
B48
KEY BISCAVNE, FL 33149

FEI Number: 20-3287323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCEMANA, PATRICE M
2650 N. BISCAVNE BLVD
SUITE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCEMANA, PATRICE M
260 CRANDON BLVD
B48
KEY BISCAVNE, FL 33149 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: PATRICE M SCEMANA

05/08/2007

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: P () Delete
Name: SCEMANA, PATRICE
Address: 2650 N. BISCAVNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCEMANA, PATRICE
Address: 260 CRANDON BLVD SUITE B48
City-St-Zip: KEY BISCAVNE, FL 33149

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: PATRICE M SCEMANA

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date