2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 A Secretary of State DOCUMENT # P05000166901 IMMOBILIERE HOLDINGS CORPORATION Principal Place of Business Mailing Address 8358 W OAKLAND PARK BLVD STE 203 E 11520 NW 23RD STREET SUNRISE, FL 33351 PLANTATION, FL 33323 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1614127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENNIS, CHANTALE DO NOT WRITE **11520 NW 23RD STREET** PLANTATION, FL 33323 IN THIS SPACE 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 News-(NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOSESPH, STANLEY R 8358 W OAKLAND PARK BLVD STE 203 E STREET ADDRESS CITY-SI-ZIP SUNRISE, FL 33351 TITLE DENIS H. CHANTALE NAME U00000908967 65/06/08-80051-013 150.00 STREET ADDRESS 8358 W OAKLAND PARK BLVD STE 203 E CITY-ST-ZIP SUNRISE, FL 33351 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 accordate 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.

Stanley Romy JUSTON

ED OR PRINTED NAM

SIGNATURE AND

\$-18-0<u>8</u>

954-59B-9117

Daytime Phone #

SIGNATURE: