

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111032

Entity Name: INTERGLOBE REALTY INC.

FILED  
Aug 21, 2008  
Secretary of State

## Current Principal Place of Business:

5201 BLUE LAGOON DR - PH  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

5201 BLUE LAGOON DR - PH  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 20-5437824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAGNON, AMELIE  
5201 BLUE LAGOON DR - 9TH FLOOR  
SUITE 969  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GAGNON, AMELIE  
5201 BLUE LAGOON DR - 9TH FLOOR  
MIAMI, FL 33126 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:

08/21/2008

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: COLES, VERNELL E  
Address: 8855 COLLINS AVENUE, APT.12A  
City-St-Zip: SURFSIDE, FL 33154 US

Title: DIR ( ) Delete  
Name: WALZER, MARK B  
Address: 9208 NW 73RD STREET  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: AMELIE, GAGNON  
Address: 19390 COLLINS AVENUE, APT.1001  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLES, VERNELL E  
Address: 305 MAPLE STREET  
City-St-Zip: LEWISBURG, WV 24901 US

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

Title: VP (X) Change ( ) Addition  
Name: AMELIE, GAGNON  
Address: 19390 COLLINS AVENUE, APT.501  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: AMELIE GAGNON

VP

08/21/2008

Electronic Signature of Signing Officer or Director

Date