2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136214

Entity Name: INVESTORS REALTY COSTA RICA, INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1995 E. OAKLAND PARK BLVD.

SUITE 200

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

1995 E. OAKLAND PARK BLVD.

SUITE 200

FT. LAUDERDALE, FL 33306 US

FEI Number: 26-1134070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBURY, BRIAN R D 1995 E. OAKLAND PARK BLVD. SUITE 200 FT. LAUDERDALE, FL 33306 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ALBURY, BRIAN R

Address: 1995 E. OAKLAND PK. BLVD. #200 City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D

Name: MATLUCK, DAVID

Address: 1995 E. OAKLAND PK. BLVD. #200 City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: D

Name: STARKEY, MICHAEL

Address: 1995 E. OAKLAND PK. BLVD. #200 City-St-Zip: FT. LAUDERDALE, FL 33306 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN ALBURY D 01/19/2010