

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036531

FILED
Apr 21, 2011
Secretary of State

Entity Name: SP INTERNATIONAL REALTY GROUP, INC.

Current Principal Place of Business:

10540 NW 26TH ST.
SUITE G-201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26TH ST.
SUITE G-201
DORAL, FL 33172

New Mailing Address:

FEI Number: 33-1158482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, SOL
Address: 10540 NW 26 ST SUITE G-201
City-St-Zip: DORAL, FL 33172

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: SOL PEREZ

DIRE

04/21/2011

Electronic Signature of Signing Officer or Director

Date