

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097001

Entity Name: IMBURGIA REALTY, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1875 NE 149 STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1875 NE 149 STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 30-0512419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITHMAN, ROBERT P
150 ALHAMBRA CIRCLE, SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IMBURGIA, LOUIS S
1875 NE 149TH STREET
NORTH MIAMI, FL 33181 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: LOUIS IMBURGIA

06/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IMBURGIA, LOUIS S JR.
Address: 1875 NE 149 STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOUIS IMBURGIA

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date