

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079270

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA INTERNATIONAL INVESTMENT REAL ESTATE, INC.

Current Principal Place of Business:

5950 SCOTHWOOD GLEN #101
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

P O BOX 721535
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 45-3188750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA ST, SUITE #105
ORLANDO, FL 32837 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: CEO
Name: BAUTISTA, AURA
Address: 5950 SCOTHWOOD GLEN #101
City-St-Zip: ORLANDO, FL 32822

Title: PM
Name: SACRISTAN, GLORIA
Address: 5950 SCOTHWOOD GLEN #101
City-St-Zip: ORLANDO, FL 32822

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: GLORIA SACRISTAN

MGRM

04/27/2012

Electronic Signature of Signing Officer or Director

Date