

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010631

Entity Name: IMMO SOUTH REALTY, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

7100 BISCAYNE BLVD.
102
MIAMI, FL 33138 US

Current Mailing Address:

545 NE S. TERR.
MIAMI, FL 33137 US

New Principal Place of Business:

7300 BISCAYNE BLVD.
404
MIAMI, FL 33138 US

New Mailing Address:

545 NE 50. TERR.
MIAMI, FL 33137 US

FEI Number: 65-0465506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, FRANCINE
545 NE S. TERR.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ENGELS, FRANCINE
545 NE 50. TERR.
MIAMI, FL 33137 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:

06/19/2008

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: PTS () Delete
Name: ENGELS, FRANCINE
Address: 545 NE S. TERR
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: WILDER, JO
Address: 721 NE 72ND TERR
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: ENGELS, FRANCINE
Address: 545 NE 50. TERR
City-St-Zip: MIAMI, FL 33137

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: FRANCINE ENGELS

PTS

06/19/2008

Electronic Signature of Signing Officer or Director

Date