

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090274

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: FLORIDA INTERNATIONAL REALTY CORP.

## Current Principal Place of Business:

1625 N. COMMERCE PARKWAY, SUITE 210  
SUITE 315  
WESTON, FL 33326

## Current Mailing Address:

1625 N. COMMERCE PARKWAY, SUITE 210  
SUITE 315  
WESTON, FL 33326

## New Principal Place of Business:

1625 N. COMMERCE PARKWAY, SUITE 320  
SUITE 320  
WESTON, FL 33326

## New Mailing Address:

1625 N. COMMERCE PARKWAY, SUITE 320  
SUITE 320  
WESTON, FL 33326

FEI Number: 65-0545830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBACETE, ALFONSO  
211 FAIRMONT WAY  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

ALBACETE, ALFONSO  
16102 EMERALD ESTATES DRIVE  
220  
WESTON, FL 33331 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALBACETE, ALFONSO G  
Address: 211 FAIRMONT WAY  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: ALBACETE, CARMEN I  
Address: 211 FAIRMONT WAY  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: MARTINEZ, CIRO  
Address: 1775 HARBOR POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: MARTINEZ, CIRO  
Address: 1775 HARBOR POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALBACETE, ALFONSO G  
Address: 16102 EMERALD ESTATES DR # 220  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: ALBACETE, CARMEN I  
Address: 16102 EMERALD ESTATES DR UNIT 220  
City-St-Zip: WESTON, FL 33331

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, CIRO  
Address: 1625 N COMMERCE PKWY SUITE 320  
City-St-Zip: WESTON, FL 33326

Title: D (X) Change ( ) Addition  
Name: MARTINEZ, CIRO  
Address: 1625 N COMMERCE PKWY SUITE 320  
City-St-Zip: WESTON, FL 33326

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: ALFONSO ALBACETE

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date