

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090274

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
SUITE 207-3
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 207-3
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
16102 EMERALD ESTATES DRIVE
220
WESTON, FL 33331 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: D
Name: ALBACETE, ALFONSO G
Address: 16102 EMERALD ESTATES DR # 220
City-St-Zip: WESTON, FL 33331

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

Title: D
Name: MARTINEZ, CIRO
Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3
City-St-Zip: WESTON, FL 33326

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: ALFONSO ALBACETE

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date