

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059368

FILED
Apr 19, 2005
Secretary of State

Entity Name: ASSOCIATES INTERNATIONAL REALTY INC.

Current Principal Place of Business:

11401 SW 40 STREET
STE 313
MIAMI, FL 33165 US

New Principal Place of Business:

11401 SW 40 STREET
STE 307
MIAMI, FL 33165 US

Current Mailing Address:

714 NW 128 PL
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 65-0678414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RODOLFO
714 NW 128 PL
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALDES, RODOLFO
Address: 714 NW 128 PL
City-St-Zip: MIAMI, FL 33182

Title: VDS () Delete
Name: VALDES, LISBET
Address: 714 NW 128 PL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO VALDES

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date