2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059368

Entity Name: ASSOCIATES INTERNATIONAL REALTY INC.

FILED Jul 29, 2009 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|---|---|---|--|--|
| 2711 SW STE 85 MIAMI, FL | 137 AVENUE 33175 US | | 714 NW 128 PLACE MIAMI, FL 33182 U | S | |
| Current N | lailing Addres | s: | New Mailing Address | New Mailing Address: | |
| 714 NW 1: MIAMI, FL | | | 714 NW 128 PLACE MIAMI, FL 33182 U | S | |
| FEI Number | : 65-0678414 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 714 NW 1: MIAMI, FL The above | 33182 US | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PT () VALDES, RODO 714 NW 128 PL MIAMI, FL 331 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VDS () VALDES, LISBE 714 NW 128 PL MIAMI, FL 331 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: RODOLFO VALDES P 07/29/2009