2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-19-2005 90380 004 ***150.00 **DOCUMENT # P97000004143** FLORIDA IMOVEIS INTERNATIONAL REALTY, INC. Principal Place of Business Mailing Address 18407 W. DIXIE HIGHWAY 18407 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0788983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Yes were Fee Required 6. Name and Address of Current Registered Agent EDISIO, SAMPAIO DO NOT WRITE 19610 NE 26TH AVE MIAMI, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registerer agent. SIGNATURE me of regulatered aspert and title if applicable. (NOTE: Registered Agent signature required when renstating) Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FILE NOW!!! FEE IS \$150.00 Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DEST TITLE SAMPAIO, EDISIO NAME STREET ADORESS 19610 NE 26 AVE CITY-ST-ZIP MIAMI, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE .CTY-ST-7/P~ TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALA STREET ADDRESS CITY-ST-73P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with agreed 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 in Block 10 or Block 11 if changed, or on an attachment with agreed the corporation of the corporation or the receiver of the corporation or the receiver of the corporation of the cor **SIGNATURE** ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Deveme Phone

FILED Apr 19, 2005 8:00 am

Secretary of State