

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004143

FILED
Apr 18, 2008
Secretary of State

Entity Name: FLORIDA IMOVEIS INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

18407 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18407 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0788983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDISIO, SAMPAIO
19610 NE 26TH AVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SHEMESH, MARIA R
19610 NE 26TH AVE
MIAMI, FL 33180 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: MARIA SHEMESH

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAMPAIO, EDISIO
Address: 19610 NE 26 AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SHEMESH, MARIA
Address: 19610 NE 26 AVE
City-St-Zip: MIAMI, FL 33180

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: MARIA SHEMESH

PTE

04/18/2008

Electronic Signature of Signing Officer or Director

Date