

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062254

FILED
Jan 13, 2008
Secretary of State

Entity Name: INTERNATIONAL BUSINESS BROKERAGE & REALTY, INC.

Current Principal Place of Business:

9655 S. DIXIE HWY.
SUITE 119
MIAMI, FL 33156

New Principal Place of Business:

17848 NE 5TH AV/SR 9
MIAMI, FL 33162

Current Mailing Address:

9655 S. DIXIE HWY.
SUITE 119
MIAMI, FL 33156

New Mailing Address:

1711 SE 7TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0768654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, CAROL R
9655 S. DIXIE HWY.
SUITE 119
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HELMS, CAROL B
17848 NE 5TH AV/ SR 9
MIAMI, FL 33162 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: CAROL BERRY HELMS

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERRY, CAROL R
Address: 7435 SW 147 ST.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, CAROL B
Address: 17848 NE 5TH AV / SR 9
City-St-Zip: MIAMI, FL 33162

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: CAROL BERRY HELMS

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date