

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068424

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: INTERNATIONAL INVESTORS REALTY, INC.

## Current Principal Place of Business:

9380 SW 72 STREET  
B-140C  
MIAMI, FL 33173 US

## New Principal Place of Business:

5201 BLUE LAGOON DR.  
8 TH FLOOR  
MIAMI, FL 33126 US

## Current Mailing Address:

7840 SW 126 TER  
MIAMI, FL 33156

## New Mailing Address:

FEI Number: 65-0772643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, LUIS G  
7840 SW 126 TER  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

CASTILLO, LUIS  
7840 SW 126 TER  
MIAMI, FL 33156 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: LUIS CASTILLO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CASTILLO, LUIS G  
Address: 7840 SW 126 TER  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTILLO, LUIS  
Address: 7840 SW 126 TER  
City-St-Zip: MIAMI, FL 33156

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: LUIS CASTILLO

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date