

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092899

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL REAL ESTATE SERVICES & INVESTMENTS, INC.

Current Principal Place of Business:

1221 BRICKELL AVE, 9TH FL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE, 9TH FL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0790115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANAK, MANUELA C
1551 NE MIAMI GARDENS DRIVE
B-116
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

JANAK, MANUELA C
1900 N. BAYSHORE DRIVE
3005
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANAK, MANUELA C
Address: 1551 N.E. MIAMI GARDENS DR., APT B-116
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANAK, MANUELA C
Address: 1900 N. BAYSHORE DRIVE, APT. # 3005
City-St-Zip: MIAMI, FL 33132

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: MANUELA JANAK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date