

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020194

Entity Name: IVR REALTY, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1451 OCEAN DRIVE
STE 104
MIAMI BEACH, FL 33139 US

New Mailing Address:

1451 OCEAN DRIVE
SUITE 104
MIAMI BEACH, FL 33139 US

FEI Number: 65-0863555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
STE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
STE 200
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ALEX A
Address: 9211 KENDALE BLVD
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: CARMENATE, ELOY
Address: 12428 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: SD (X) Delete
Name: PEREZ, RAFAEL A
Address: 201 ALHAMBRA CIRCLE 702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARMENATE, ELOY D
Address: 12428 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELOY CARMENATE

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date