

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068591

Entity Name: COURVOISIER REALTY CORP

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

3500 CORAL WAY, SUITE 102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3500 CORAL WAY, SUITE 102
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0853559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JAIME O JR
2007 SW 22ND TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, JAIME O JR
3500 CORAL WAY, SUITE 102
MIAMI, FL 33145 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: JAIME GOMEZ

09/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JAIME O JR
Address: 2007 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: GORDILLO, DELIA
Address: 2007 SW 22ND TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JAIME O JR
Address: 3500 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: GORDILLO, DELIA
Address: 3500 CORAL WAY, SUITE 102
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME GOMEZ

P

09/13/2005

Electronic Signature of Signing Officer or Director

Date