

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059166

FILED
Jan 18, 2007
Secretary of State

Entity Name: BANKERS INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

1401 BRICKELL AVE., STE 1010
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE., STE 1010
806
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVE.
SUITE 1010
MIAMI, FL 33131

FEI Number: 65-1020646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO DE FORERO, BEATRIZ
808 BRICKELL KEY DR., APT 1804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUGO DE FORERO, BEATRIZ
808 BRICKELL KEY DR.
APT 1804
MIAMI, FL 33131 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: BEATRIZ LUGO DE FORERO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: LUGO DE FORERO, BEATRIZ
Address: 1110 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

Title: P/D () Delete
Name: FORERO, HERNANDO
Address: 1401 BRICKELL AVE STE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: LUGO DE FORERO, BEATRIZ
Address: 1401 BRICKELL AVE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ LUGO DE FORERO

VP/D

01/18/2007

Electronic Signature of Signing Officer or Director

Date