

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059166

FILED
Apr 14, 2009
Secretary of State

Entity Name: BANKERS INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

21 SW 15TH RD
MIAMI, FL 33129

New Principal Place of Business:

275 NE 18 STREET
101
MIAMI, FL 33132

Current Mailing Address:

21 SW 15TH RD
MIAMI, FL 33129

New Mailing Address:

275 NE 18 STREET
101
MIAMI, FL 33132

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:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: LUGO DE FORERO, BEATRIZ
Address: 1401 BRICKELL AVE, SUITE 1010
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: 275 NE 18 STREET #101
City-St-Zip: MIAMI, FL 33132

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: BEATRIZ LUGO DE FORERO

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date