

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059166

FILED
Mar 29, 2011
Secretary of State

Entity Name: BANKERS INTERNATIONAL REALTY CORPORATION

Current Principal Place of Business:

175 SW 7TH ST
2010
MIAMI, FL 33130

New Principal Place of Business:

275 NE 18TH STREET
MANAGEMENT OFFICE- 6TH FLOOR
MIAMI, FL 33132

Current Mailing Address:

175 SW 7TH ST
2010
MIAMI, FL 33130

New Mailing Address:

275 NE 18TH STREET
MANAGEMENT OFFICE- 6TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: VD
Name: LUGO DE FORERO, BEATRIZ
Address: 275 NE 18 STREET MGT OFFICE
City-St-Zip: MIAMI, FL 33132

Title: PD
Name: FORERO, HERNANDO
Address: 275 NE 18 STREET MGT OFFICE
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: BEATRIZ FORERO

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date