

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30444

FILED
Mar 30, 2007
Secretary of State

Entity Name: CARMEL INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145 US

Current Mailing Address:

3250 MARY STREET
SUITE #500
COCONUT GROVE, FL 33133 US

New Mailing Address:

2828 CORAL WAY
SUITE #200
MIAMI, FL 33145 US

FEI Number: 65-0272697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JANE
3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARCUS, JANE S
2828 CORAL WAY
SUITE 200
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: JANE S. MARCUS

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, RICHARD
Address: 3250 MARY STREET SUITE #500
City-St-Zip: COCONUT GROVE, FL 33133

Title: DEVP () Delete
Name: MARCUS, JANE S
Address: 3250 MARY STREET SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP () Delete
Name: SHACKLETON, NICHOLAS
Address: 3250 MARY STREET SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, RICHARD
Address: 2828 CORAL WAY SUITE #200
City-St-Zip: MIAMI, FL 33145

Title: DEVP (X) Change () Addition
Name: MARCUS, JANE S
Address: 2828 CORAL WAY WUITE #200
City-St-Zip: MIAMI, FL 33145

Title: DVP (X) Change () Addition
Name: SHACKLETON, NICHOLAS J
Address: 2828 CORAL WAY SUITE #200
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 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: JANE S. MARCUS

D

03/30/2007

Electronic Signature of Signing Officer or Director

Date