2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008
Secretary of State

DOCUMENT# N07000010282

Entity Name: INTERNATIONAL IMMIGRATION RESOURCES INC.

Current Principal Place of Business:

4701 N FEDERAL HIGHWAY SUITE 385
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4701 N FEDERAL HIGHWAY SUITE 385
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SZYMCZAK, MALGORZATA
1900 S OCEAN BLVD 2N
LAUDERDALE BY THE SEA, FL 33062 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: CCEO ( ) Delete
Name: SZYMCZAK, MALGORZATA
Address: 1900 S OCEAN BLVD 2N
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SO ( ) Delete
Name: OLIWEK, LEO D
Address: 2347 HARDING ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALGORZATA SZYMCZAK CCEO 04/18/2008

Electronic Signature of Signing Officer or Director Date