

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# N07000010282

Entity Name: INTERNATIONAL IMMIGRATION RESOURCES INC.

Current Principal Place of Business:

New Principal Place of Business:

4701 N FEDERAL HIGHWAY SUITE 385
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

New Mailing Address:

4701 N FEDERAL HIGHWAY SUITE 385
LIGHTHOUSE POINT, FL 33064

1900 S. OCEAN BLVD
SUITE 2 N
LAUDERDALE BY THE SEA, FL 33062

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SZYMCZAK, MALGORZATA
1900 S OCEAN BLVD 2N
LAUDERDALE BY THE SEA, FL 33062 US

SZYMCZAK, MALGORZATA
1900 S OCEAN BLVD
SUITE 2 N
LAUDERDALE BY THE SEA, FL 33062 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: MALGORZATA SZYMCZAK 03/31/2009

 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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 03/31/2009

 Electronic Signature of Signing Officer or Director Date