

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61444

Entity Name: IGI INTERNATIONAL GROUP INC.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 US

FEI Number: 65-0018544

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 S.E. 2ND AVE.
SUITE 1002
MIAMI, FL 33131 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: L. SMEJDA

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVPS
Name CONSTANTE, J.
Address 150 SE 2ND AVENUE, SUITE 1002
City-State-Zip: MIAMI FL 33131

Title PT
Name NUH, A.
Address 150 SE 2ND AVENUE, SUITE 1002
City-State-Zip: MIAMI FL 33131

Title VP
Name PANIAGUA, C
Address 150 SE 2ND AVENUE STE 1002
City-State-Zip: MIAMI FL 33131

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: A. NUH

P

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date