2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002362

FILED Apr 13, 2011 Secretary of State

Entity Name: INVESTMENTS AND HOLDINGS OF AMERICA CORPORATION

Current Principal Place of Business: New Principal Place of Business:

VANTERPOOL PLAZA 2ND FLOOR PO BOX 873 ROAD TOWN, TORTOLA

BRITISH VIRĞIN ISLAND, XX

825 SW 62ND AVENUE MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

825 SW 62 AVE MIAMI, FL 33144

FEI Number: 98-0667104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JO, EDWIN 825 SW 62 AVE MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF

Name: JO, RODOLFO Address: 826 SW 62 AVE City-St-Zip: MIAMI, FL 33144

Title: VCVP

Name: ESTELA DE JO, BLANCA Address: 826 SW 62 AVE

Address: 826 SW 62 AVE City-St-Zip: MIAMI, FL 33144

Title: DS

Name: JO, BLANCA L Address: 826 SW 62 AVE City-St-Zip: MIAMI, FL 33144

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: EDWIN JO MR. 04/13/2011