

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17231

FILED
Mar 17, 2011
Secretary of State

Entity Name: INTERNATIONAL RESOURCES & INVESTMENT CORPORATION

Current Principal Place of Business:

360 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

360 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2554994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASSAN, MOSTAFA F
360 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: VD
Name: HASSAN, NORAH
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: PD
Name: HASSAN, MOSTAFA F
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: VSD
Name: HASSAN, JOSEPH A
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

Title: TD
Name: TAWFIK, SANEYA
Address: 360 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL

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: MOSTAFA F. HASSAN

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date