2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2007 8:00 am Secretary of State **DOCUMENT #L14208** 04-04-2007 90171 015 ***150.00 INTERNATIONAL HOLDING GROUP, INC. Principal Place of Business Mailing Address 4004000 4926 HOLLYWOOD BLVD 1101 NE 3 ST HOLLYWOOD, FL 33020 US-HALLANDALE, FL 33009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1101 NE 3rd. Street Same Suite Apt. #. etc. Suite Apt #. etc 04022007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0158697 Hallandale Beach FI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOROSNY, MITZI A. 1101 NE 3rd. Street 1926 HOLLYWOOD BLVD-Street Address (P.O. Box Number is Not Acceptable) Hallandale Beach, F1 HOLLYWOOD FL 33020-33009 USA Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVS TETLE ☐ Delete TITLE Change ☐ Addition HOROSNY, MITZI A. NAME NAME 1101 NE 3rd. St STREET ADDRESS 1926 HOLLYWOOD, BLVD-STREET ADDRESS Hallandale Beach CITY-ST-ZIP HOLLYWOOD, FL 33020-CITY-ST-71P F1 33009 Delete TITLE TITLE ☐ Change Addition NAME SZERETO, MITZI 1101 NE 3rd. St STREET ADDRESS 1926 HOLLYWOOD BLVD STREET ADDRESS Rallandale Beach F1 33009 Delete CITY-ST-ZIP HOLLYWOOD, FL 93020. CITY-ST-ZIP TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OF MITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED