

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49573

Entity Name: THE IMMO GROUP, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

7091 W. 14TH COURT
HIALEAH, FL 33014 US

New Principal Place of Business:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 US

Current Mailing Address:

14341 GLENCAIRN ROAD
MIAMI LAKES, FL 33016

New Mailing Address:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139

FEI Number: 59-2819002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIRRE, CAMILO B. JR
14341 GLENCAIRN ROAD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUIRRE, CAMILO B. JR
425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 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: CAMILO AGUIRRE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AGUIRRE, CAMILO B. J, R
Address: 14341 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPS () Delete
Name: AGUIRRE, LOURDES
Address: 14341 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAMILO AGUIRRE

DPT

04/11/2006

Electronic Signature of Signing Officer or Director

Date