

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49573

Entity Name: THE IMMO GROUP, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

14341 GLENCAIRN ROAD
MIAMI, FL 33016 US

Current Mailing Address:

425 OCEAN DRIVE
#107
MIAMI BEACH, FL 33139

New Mailing Address:

14341 GLENCAIRN ROAD
MIAMI, FL 33016

FEI Number: 59-2819002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

05/02/2007

Electronic Signature of Signing Officer or Director

Date