

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M49573

FILED
Apr 07, 2003
Secretary of State

Entity Name: THE IMMO GROUP, INC.

Current Principal Place of Business:

1001 W CYPRESS CREEK ROAD
320
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

1001 W CYPRESS CREEK ROAD
320
FT LAUDERDALE, FL 33309 US

FEI Number: 59-2819002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

8004 NW 154 ST
363
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 ST
363
MIAMI LAKES, FL 33016 US

Name and Address of Current Registered Agent:

AGUIRRE, CAMILO B. JR
1001 W. CYPRESS CREEK RD
STE 320
FT LAUDERDALE, FL 33309 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:

04/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: AGUIRRE, CAMILO B. J, R
Address: 1001 W. CYPRESS CREEK RD, STE 320
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SV () Delete
Name: AGUIRRE, CAMILO B. J, R
Address: 1001 W. CYPRESS CREEK RD, STE 320
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

DIR

04/07/2003

Electronic Signature of Signing Officer or Director

Date