2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010282

FILED Apr 27, 2011 Secretary of State

Entity Name: INTERNATIONAL IMMIGRATION RESOURCES INC.

Current Principal Place of Business: New Principal Place of Business:

4701 N FEDERAL HIGHWAY SUITE 385 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

5721 SAVANNAH DR. SARASOTA, FL 34231

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SZYMCZAK, MALGORZATA 5721 SARASOTA, FL 34231 U:

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:

Γitle: CCEO

Name: SZYMCZAK, MALGORZATA Address: 1900 S OCEAN BLVD 2N

City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: SO

 Name:
 OLIWEK, LEO D

 Address:
 2347 HARDING ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MALGORZATA SZYMCZAK DIRE 04/27/2011