

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000081931

FILED
Jun 03, 2008
Secretary of State

Entity Name: INTERNATIONAL INVESTORS G.R.P. CORP.

Current Principal Place of Business:

755 NW 72 AVE
SUITE 26
MIAMI, FL 33126

New Principal Place of Business:

2455 SW 27 AVE.
STE: 100
MIAMI, FL 33145

Current Mailing Address:

755 NW 72 AVE
SUITE 26
MIAMI, FL 33126

New Mailing Address:

2455 SW 27 AVE.
STE: 100
MIAMI, FL 33145

FEI Number: 65-1039412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MAX
175 FONTAINEBLEAU BLVD.
SUITE 1R-3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CABALLERO, JOSE E
2455 SW 27 AVE.
STE: 100
MIAMI, FL 33145 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: JOSE E. CABALLERO

06/03/2008

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: PS () Delete
Name: PEREZ, ORESTES M
Address: 755 NW 72 AVE STE 26
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Delete
Name: JANSON, DORIS K
Address: 175 FONTAINEBLEAU BLVD., SUITE 1R-3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CABALLERO, JOSE E
Address: 2455 SW 27 AVE.
City-St-Zip: MIAMI, FL 33145

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: JOSE E. CABALLERO

P/S

06/03/2008

Electronic Signature of Signing Officer or Director

Date