

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060816

FILED
Jul 02, 2004
Secretary of State

Entity Name: INTERNATIONAL RECRUITING GROUP, INC.

Current Principal Place of Business:

3184 SW 27TH AVE.
SUITE 6
MIAMI, FL 33133

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
#804
MIAMI, FL 33133

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE, APT 804
MIAMI, FL 33131

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
#804
MIAMI, FL 33131

FEI Number: 65-1114965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, GUSTAVO
800 CLAUGHTON ISLAND DRIVE, #804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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: DP () Delete
Name: ALBA, GUSTAVO
Address: 1841 SOUTH BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALBA, GUSTAVO
Address: 800 CLAUGHTON ISLAND DR. #804
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO ALBA

DP

07/02/2004

Electronic Signature of Signing Officer or Director

Date