2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000065459 05-02-2005 90416 024 ***150.00 1. Entity Name ISRAEL GROUP INVESTMENTS, INC. Principal Place of Business Mailing Address +4014327 150 SE 25 RD 3C 150 SE 25 RD 3C STE C3 STE C3 MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address 5435 SW 153 Ave Rd 5435 SW 153 Ave Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami 06-1633361 Miami Not Applicable Country Country Zip 33185 \$8.75 Additional USA 33185 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUBIO ANGEL RUBIO, ANGEL I Street Address (P.O. Box Number is Not Acceptable) 150 SE 25 RD, SUITE 6E MIAMI, FL 33129 5435 SW 153 Ave Rd 8. 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. I am familiar with, and accept the obligations of registered agent. 04-29-05 SIGNATURE ofegistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ____ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD Delete ☐ Change ☐ Addition TITLE TITLE , RUBIO, ANGEL I. 5435:SW 153 Ave Rd Miami, Florida 33185 RUBIO, ANGEL I NAME NAME STREET ADDRESS 150 SE 25 RD, SUITÈ 6E STREET AODRESS MIAMI, FL 33129 CITY-ST-21P CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental seport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an authorized that it is the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trusted empowered that it is not a supplemental effect in the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trusted empowered. 04-29-05 SIGNATURE: SIGNATURE AND JUPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone

FILED

May 02, 2005 8:00 am