

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065459

FILED
Jul 09, 2009
Secretary of State

Entity Name: ISRAEL GROUP INVESTMENTS, INC.

Current Principal Place of Business:

5434 SW 153 AVE RD
MIAMI, FL 33185

New Principal Place of Business:

5435 SW 153 AVE RD
MIAMI, FL 33185

Current Mailing Address:

5434 SW 153 AVE RD
MIAMI, FL 33185

New Mailing Address:

5435 SW 153 AVE RD
MIAMI, FL 33185

FEI Number: 06-1633361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, ANGEL I
5435 SW 153 AVE RD
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ-ROIG, ANDRE
5435 SW 153 AVE RD
MIAMI, FL 33185 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: ANDRE RODRIGUEZ-ROIG

07/09/2009

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: PSD () Delete
Name: RUBIO, ANGEL I
Address: 5435 SW 153 AVE RD
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ-ROIG, ANDRE
Address: 5435 SW 153 AVE RD
City-St-Zip: MIAMI, FL 33185

Title: SEC () Change (X) Addition
Name: RUBIO, ANGEL I
Address: 5435 SW 153 AVE RD
City-St-Zip: MIAMI, FL 33185

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: ANDRE RODRIGUEZ-ROIG

PD

07/09/2009

Electronic Signature of Signing Officer or Director

Date