

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065459

FILED
Oct 27, 2009
Secretary of State**Entity Name:** ISRAEL GROUP INVESTMENTS, INC.**Current Principal Place of Business:**5435 SW 153 AVE RD
MIAMI, FL 33185**New Principal Place of Business:****Current Mailing Address:**5435 SW 153 AVE RD
MIAMI, FL 33185**New Mailing Address:****FEI Number:** 06-1633361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ-ROIG, ANDRE
5435 SW 153 AVE RD
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**RUBIO, ANGEL
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: ANGEL RUBIO

10/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: RODRIGUEZ-ROIG, ANDRE
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: ANGEL RUBIO

PD

10/27/2009

Electronic Signature of Signing Officer or Director

Date