

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065459

FILED
Jan 19, 2010
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:

5435 SW 154 AVE RD
MIAMI, FL 33185

Current Mailing Address:

5435 SW 153 AVE RD
MIAMI, FL 33185

New Mailing Address:

5435 SW 154 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
5435 SW 153 AVE RD
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RUBIO, ANGEL
5435 SW 154 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ANGEL RUBIO

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date