

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000036063

Entity Name: INVESTOR GROUP INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

8515 NW 166 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

915 NE 125 STREET # 101
N MIAMI, FL 33161

Current Mailing Address:

915 NE 125 STREET
SUITE 101
NORTH MIAMI, FL 33161

New Mailing Address:

8505 NW 165 STREET
MIAMI LAKES, FL 33016

FEI Number: 03-0417214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, OLGA
8515 NW 166 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOURRA, SAMIR
8505 NW 165 STREET
MIAMI LAKES, FL 33016 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: SAMIR G MOURRA

10/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOURRA, SAMIR P
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Delete
Name: MOURRA, OLGA VP
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TS () Delete
Name: MOURRA, OLGA T/S
Address: 8515 NW 166 TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURRA, SAMIR P
Address: 8505 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: MOURRA, SAMIR T/S
Address: 8505 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: SAMIR G MOURRA

P

10/21/2008

Electronic Signature of Signing Officer or Director

Date