

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029351

FILED
Mar 05, 2007
Secretary of State

Entity Name: I.I.R. INVESTMENT GROUP, INC.

Current Principal Place of Business:

2151 LEJEUNE RD
SUITE 200
MIAMI, FL 33134

New Principal Place of Business:

2151 LEJEUNE RD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LEJEUNE RD
SUITE 200
MIAMI, FL 33134

New Mailing Address:

2151 LEJEUNE RD
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 20-0740274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, IRIS I
2151 LEJENUE RD SUITE 200
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LINDO, RAMON A
2151 LEJENUE RD.
SUITE 200
CORAL GABLES, FL 33134 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: RAMON A. LINDO

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROMERO, IRIS I
Address: 1528 ROBBIA AVE
City-St-Zip: CORAL SPRINGS, FL 33146

Title: D () Delete
Name: LINDO, RAMON A
Address: 1529 ROBBIA AVE
City-St-Zip: CORAL SPRINGS, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROMERO, IRIS I
Address: 2151 LE JEUNE RD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134

Title: DVPT (X) Change () Addition
Name: LINDO, RAMON A
Address: 2151 LE JEUNE RD.,STE.200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: IRIS I. ROMERO

P

03/05/2007

Electronic Signature of Signing Officer or Director

Date