

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029351

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

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

2151 LEJEUNE RD  
SUITE 200  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4910 SW 173 WAY  
SW RANCHES, FL 33331

## Current Mailing Address:

2151 LEJEUNE RD  
SUITE 200  
CORAL GABLES, FL 33134

## New Mailing Address:

4910 SW 173 WAY  
SW RANCHES, FL 33331

FEI Number: 20-0740274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ROMERO, IRIS I  
4910 SW 173 WAY  
SW RANCHES, FL 33331 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: IRIS I. ROMERO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ROMERO, IRIS I  
Address: 4910 SW 173 WAY  
City-St-Zip: SW RANCHES, FL 33331

Title: DT (X) Change ( ) Addition  
Name: LINDO, RAMON A  
Address: 4910 SW 173 WAY  
City-St-Zip: SW RANCHES, FL 33331

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: IRIS I. ROMERO

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date