

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038119

FILED  
Jul 08, 2005  
Secretary of State

**Entity Name:** INTERNATIONAL IMPORT GROUP, INC.

**Current Principal Place of Business:**

DIAGONAL 26 2026  
ZONA 13  
GUATEMALA, GUATEMALA: C.A., GT 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1947 MADEIRA DRIVE  
WESTON, FL 33327

**New Mailing Address:**

**FEI Number:** 20-0790734

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ, RUTHY  
1947 MADEIRA DRIVE  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEGUIZAMON, ALEJANDRO  
Address: DIAGONAL 26 20-26  
City-St-Zip: GUATEMALA, GUATEMALA C.A., GT 33327 GT

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO LEGUIZAMON

P

07/08/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date