

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133656

FILED
Feb 06, 2008
Secretary of State

Entity Name: INTERNATIONAL FINE GRADE, CORP.

Current Principal Place of Business:

15340 SW 298 TERR
HOMESTEAD, FL 33033

New Principal Place of Business:

1815 NE 8TH STREET
#122
HOMESTEAD, FL 33033

Current Mailing Address:

15340 SW 298 TERR
HOMESTEAD, FL 33033

New Mailing Address:

1815 NE 8TH STREET
#122
HOMESTEAD, FL 33033

FEI Number: 56-2481104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, CARMEN M
15340 SW 298 TERR
HOMESTEAD, FL 33033 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: CARMEN, ARMAS
Address: 15340 SW 298 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Delete
Name: RENGIFO, MARY
Address: 2225 S.E. 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: SECR (X) Delete
Name: JORGE, CORTEZ
Address: 15993 S.W. 303 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARMEN ARMAS

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date