

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135393

Entity Name: IGK DESIGN GROUP INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

5805 SW 21ST STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5805 SW 21ST STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 20-1674931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO LAW GROUP
915 MIDDLE RIVER DRIVE
304
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KOHN, JORDAN
Address: 5805 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: D () Delete
Name: KOHN, JORDAN
Address: 5805 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOHN, ROBIN B
Address: 5805 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP (X) Change () Addition
Name: KOHN, JORDAN
Address: 5805 SW 21ST STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: JORDAN KOHN

VP

02/11/2008

Electronic Signature of Signing Officer or Director

Date