

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000050843

**FILED**  
**Jul 22, 2008**  
**Secretary of State****Entity Name:** IAG INC**Current Principal Place of Business:**15476 NW 77 CT  
626  
MIAMI, FL 33016**New Principal Place of Business:****Current Mailing Address:**15476 NW 77 CT  
626  
MIAMI, FL 33016**New Mailing Address:****FEI Number:** 20-2235672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ENSENAT, ANA  
15476 NW 77 CT  
626  
MIAMI, FL 33016 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:** P      ( ) Delete  
**Name:** MESA JR., FELIX  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33016**Title:** VP      ( ) Delete  
**Name:** GARCIA, ISRAEL  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** HIALEAH, FL 33016**Title:** T      ( ) Delete  
**Name:** GARCIA, ISRAEL  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** HIALEAH, FL 33016**Title:** S      ( ) Delete  
**Name:** GARCIA, ISRAEL  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** GARCIA, ISRAEL  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** MIAMI, FL 33016**Title:** VP      (X) Change ( ) Addition  
**Name:** MESA, FELIX JR  
**Address:** 7700 NW 163 STREET  
**City-St-Zip:** HIALEAH, FL 33016**Title:**      ( ) Change ( ) Addition  
**Name:**      ( ) Change ( ) Addition  
**Address:**      ( ) Change ( ) Addition  
**City-St-Zip:**      ( ) Change ( ) Addition**Title:**      ( ) Change ( ) Addition  
**Name:**      ( ) Change ( ) Addition  
**Address:**      ( ) Change ( ) Addition  
**City-St-Zip:**      ( ) Change ( ) Addition

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:** ISRAEL GARCIA

P

07/22/2008

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