

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098455

FILED
Sep 06, 2006
Secretary of State

Entity Name: INVEST GROUP VENTURES N.A., INC.

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
2207
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 05-3062519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUMINA, AYMAN
450 ALTON ROAD
2207
MIAMI BEACH, FL 33139 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: INVEST GROUP VENTURE, S LTD.
Address: 28-32 WELLINGTON ROAD
City-St-Zip: LONDON, UK NW8 9SP UK

Title: VP () Delete
Name: LAURIMAA, JUSSI
Address: 14 MARLBORO LODGE, 130 HAMILTON TERRACE
City-St-Zip: LONDON, UK NW8 9UU UK

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR () Change (X) Addition
Name: MOUMINA, AYMAN A PRES
Address: 450 ALTON RD 2202
City-St-Zip: MIAMI, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AYMAN MOUMINA

PRES

09/06/2006

Electronic Signature of Signing Officer or Director

Date