

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121399

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: I.R.R. INVESTORS MANAGEMENT, INC.

**Current Principal Place of Business:**

2500 WESTON ROAD STE 404  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2500 WESTON ROAD STE 404  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 20-8736721      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEGAL INFORMATION SERVICES, INC.  
2500 WESTON ROAD STE 404  
WESTON, FL 33331      US

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

OPPENHEIM, ROY ESQ.  
2500 WESTON ROAD STE 404  
WESTON, FL 33331      US

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: ROY D. OPPENHEIM, ESQ.      04/15/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: MARTINEZ, IGNACIO  
Address: 2800 WESTON ROAD STE 103  
City-St-Zip: WESTON, FL 33331 D

Title: P, D      ( ) Delete  
Name: OPPENHEIM, ROY D  
Address: 2500 WESTON ROAD STE 404  
City-St-Zip: WESTON, FL 33331

Title: D      ( ) Delete  
Name: BELL, RICHARD  
Address: 13190 STIRLING ROAD  
City-St-Zip: SW RANCHES, FL 33330

**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: ROY D. OPPENHEIM      D      04/15/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date