

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000140745

1. Entity Name
INVESTMENT GROUP REALTY COMPANY



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 22 AM 9:22

Principal Place of Business
10271 SW 72 ST STE 102
MIAMI, FL 33173

Mailing Address
10271 SW 72 ST STE 102
MIAMI, FL 33173

2. Principal Place of Business - No P.O. Box #
10481 N. Kendall Dr.

3. Mailing Address
10481 N. Kendall Dr

Suite, Apt. #, etc
Suite D-203

Suite, Apt. #, etc
Suite D-203

City & State
Miami, FL

City & State
Miami, FL

Zip
33176

Country
USA

Zip
33176

Country
USA

01082008 Chg-P CR2E034 (12/06)

4. FEI Number
20-3640086

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Vias, MARTHA
10271 SW 72 ST STE 102
MIAMI, FL 33173

Name

Vias, Martha

Street Address (P.O. Box Number is Not Acceptable)

10481 N. Kendall Drive Ste. D-203

City

Miami

FL

Zip Code
33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

4-14-08

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	Vias, MARTHA	
STREET ADDRESS	10271 SW 72 ST STE 102	
CITY- ST- ZIP	MIAMI, FL 33173	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	Vias, Martha	
STREET ADDRESS	10481 N. Kendall Drive D-203	
CITY- ST- ZIP	Miami, FL 33176	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-14-08