

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140745

FILED
Feb 05, 2009
Secretary of State

Entity Name: INVESTMENT GROUP REALTY COMPANY

Current Principal Place of Business:

10481 N KENDALL DR, STE D-203
MIAMI, FL 33176 US

New Principal Place of Business:

9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176 US

Current Mailing Address:

10481 N KENDALL DR, STE D-203
MIAMI, FL 33176 US

New Mailing Address:

9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176 US

FEI Number: 20-3640086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAS, MARTHA
10481 N KENDALL DR, STE D-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIAS, MARTHA
9560 SW 107 AVE
SUITE 102
MIAMI, FL 33176 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIAS, MARTHA
Address: 10481 N KENDALL DR, STE D-203
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIAS, MARTHA
Address: 9560 SW 107 AVE SUITE 102
City-St-Zip: MIAMI, FL 33176 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: MARTHA VIAS

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date