

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140745

FILED
Jan 10, 2012
Secretary of State

Entity Name: INVESTMENT GROUP REALTY COMPANY

Current Principal Place of Business:

10481 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176 US

New Principal Place of Business:

657 SOUTH DRIVE
SUITE 301
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

10481 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176 US

New Mailing Address:

657 SOUTH DRIVE
SUITE 301
MIAMI SPRINGS, FL 33166 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 NORTH KENDALL DRIVE
SUITE D201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VIAS, MARTHA
657 SOUTH DRIVE
SUITE 301
MIAMI SPRINGS, FL 33166 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: MARTHA VIAS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIAS, MARTHA
Address: 657 SOUTH DRIVE #301
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby 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 all other like empowered.

SIGNATURE: MARTHA VIAS

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date