

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020386

Entity Name: INTERNATIONAL JG GROUP, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVENUE #524
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451046
KISSIMMEE, FL 34745

New Mailing Address:

P.O. BOX 421730
KISSIMMEE, FL 34742

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ISABELLE
19201 COLINS AVE SUITE 524
SUNNY ISLES, FL 331602202 US

Name and Address of New Registered Agent:

GOMEZ, JORGE J
19201 COLINS AVE SUITE 524
SUNNY ISLES BEACH, FL 331602202 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: JORGE J GOMEZ

06/12/2008

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: ST () Delete
Name: GOMEZ, ISABELLE
Address: 19201 COLLINS AVENUE #524
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P () Delete
Name: GOMEZ, JORGE
Address: 19201 COLLINS AVE SUITE 524
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: GOMEZ, JORGE J
Address: 19201 COLLINS AVENUE #524
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JORGE J GOMEZ

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date