

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059814

FILED
Mar 30, 2010
Secretary of State

Entity Name: INTERNATIONAL INVESTMENT & FINANCE GROUP, INC.

Current Principal Place of Business:

1240 SW 86TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

1240 SW 86TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4771251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, RICHARD
1240 SW 86TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MATALON, MICHAEL
Address: 1240 SW 86TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: MATALON, RICHARD
Address: 1240 SW 86TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: MATALON, SIMON
Address: 1240 SW 86TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MICHAEL D MATALON

MR

03/30/2010

Electronic Signature of Signing Officer or Director

Date