2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091567

FILED
Sep 13, 2011
Secretary of State

Entity Name: INTERNATIONAL OFFICES GROUP, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 402
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0861815 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARRUJ, JACOBO H
18851 NE 29TH AVENUE
SUITE 402
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: ARRUJ, JACOBO H
Address: 18851 NE 29TH AVENUE, STE 402
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ARRUJ, JACOBO H
Address: 18851 NE 29TH AVENUE, STE 402
City-St-Zip: AVENTURA, FL 33180

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: ARRUJ JACOBO P 09/13/2011

Electronic Signature of Signing Officer or Director Date