

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006571

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: INTERNATIONAL HEALTH GROUP, INC.

## Current Principal Place of Business:

18455 MIRAMAR PKWY  
STE 177  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18455 MIRAMAR PKWY  
STE 177  
MIRAMAR, FL 33029

## New Mailing Address:

FEI Number: 20-8354213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALHADEFF, DAN  
18455 MIRAMAR PKWY  
STE 177  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

ALHADEFF, DAN  
19213 N GARDENIA AVE.  
WESTON, FL 33332 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: DAN ALHADEFF

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ALHADEFF, DAN  
Address: 18455 MIRAMAR PKWY - STE 177  
City-St-Zip: MIRAMAR, FL 33029

Title: D ( ) Delete  
Name: ALHADEFF, TONY  
Address: 834 KAPOK WAY  
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete  
Name: ALHADEFF, SALVATORE  
Address: 844 HERITAGE DR  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ALHADEFF, DAN  
Address: 19213 N GARDENIA AVE.  
City-St-Zip: WESTON, FL 33332

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAN ALHADEFF

PST

03/18/2008

Electronic Signature of Signing Officer or Director

Date