

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041875

FILED
Apr 24, 2012
Secretary of State

Entity Name: INVESTMENT BANKERS GROUP, INC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
715
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

11200 SW 114 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-2253356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTHEIS, ROY M
8042 SW 80 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SCHULTHEIS, ROY M
5116 RED ROAD
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHULTHEIS, ROY M
Address: 11200 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33176 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: ROY M SCHULTHEIS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date