

PO7000123751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

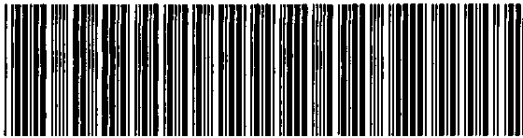
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JK 4-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVESTMENTS GUARANTEED CORPORATION
Name of Corporation

DOCUMENT NUMBER: P07000123751

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Marius Corbin
Name of Contact Person

Investments Guaranteed Corporation
Firm/Company

PO Box 350218
Address

Miami FL 33135
City/State and Zip Code

corbinmarius@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marius Corbin at (954) 536-7426
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Investments Guaranteed Corp,
- 2. The principal office address: 21060 SW 103rd Ct
Cutler Bay FL 33189
- 3. The mailing address (if different): PO Box 350218
Miami FL 33135
- 4. Date of incorporation/qualification: 11-14-07 Document number: P07000123751
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marius Corbin
8475 SW 156th Ct, apt 322
Miami FL 33193

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marius Corbin
21060 SW 103rd Ct
P.O. Box NOT acceptable
Cutler Bay FL 33189

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Marius Corbin
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

23rd March 2011
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***