

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011558

FILED
Apr 29, 2012
Secretary of State

Entity Name: INTERNATIONAL INVESTMENTS GROUP OF MIAMI CORP.

Current Principal Place of Business:

450 ALTON ROAD #3601
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 490720
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1991088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD
3
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHELE
260 CRANDON BLVD
55
KEY BISCAYNE, FL 33149 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: MICHELE ESTEVEZ

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTEVEZ, MICHELE M
Address: 260 CRANDON BLVD, SUITE 55
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHELE ESTEVEZ

Electronic Signature of Signing Officer or Director

D

04/29/2012

Date