

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090562

FILED
May 20, 2009
Secretary of State

Entity Name: INTERNATIONAL FUTURE GROUP CORP

Current Principal Place of Business:

10207 N OKLAWAHA AVE
TAMPA, FL 33617

New Principal Place of Business:

105 TEDWORTH COURT
LONGWOOD, FL 32779

Current Mailing Address:

PO BOX 593089
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 80-0306498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA-TUA, ODETTE C MRS
10207 N OKLAWAHA AVE
TAMPA, FL 3617 US

Name and Address of New Registered Agent:

ALIAGA-TUA, ODETTE C MRS
105 TEDWORTH COURT
LONGWOOD, FL 32779 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: ODETTE ALIAGA-TUA

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIAGA-TUA, ODETTE C MRS
Address: PO BOX 593089
City-St-Zip: ORLANDO, FL 32859

Title: VP (X) Delete
Name: DIAZ, JOSEPH H SR.
Address: 10207 N OKLAWAHA AVE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODETTE ALIAGA-TUA

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date