

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046512

FILED
Apr 28, 2010
Secretary of State

Entity Name: INVESTMENT GROUP 004 CORP.

Current Principal Place of Business:

2875 NE 191 ST.
AVENTURA, FL 33180

New Principal Place of Business:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

Current Mailing Address:

2875 NE 191 ST.
AVENTURA, FL 33180

New Mailing Address:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

FEI Number: 42-1768332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ATPLUS, CORP.
3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 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: LIUS ARAUZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NEUMANN, DIEGO M
Address: 3650 NW 82 AVE SUITE 404
City-St-Zip: DORAL, FL 33166 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: DIEGO M NEUMANN

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date