

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059797

FILED
May 09, 2011
Secretary of State

Entity Name: IGES GROUP INC.

Current Principal Place of Business:

118 FLAGLER PLAZA DR
140
PALM COAST, FL 32137

New Principal Place of Business:

711 SUNNY PINE WAY
SUITE H-2
GREEN ACRES, FL 33415

Current Mailing Address:

942 ATLANTIC AVE
BROOKLYN, NY 32137

New Mailing Address:

593 VANDERBILT AVE
SUITE #174
BROOKLYN, NY 11238

FEI Number: 80-0670192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVARENGA, PAUL
118 FLAGLER PLAZA DR
140
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALVARENGA, PAUL
118 FLAGLER PLAZA DR
140
PALM COAST, FL 32164 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: PAUL ALVARENGA

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALVARENGA, PAUL
Address: 118 FLAGLER PLAZA DR
City-St-Zip: PALM COAST, FL 32164 US

Title: P
Name: LONEY, JACQUITH
Address: 593 VANDERBILT AVE #174
City-St-Zip: BROOKLYN, NY 11238 US

Title: R
Name: IGE'S
Address: 593 VANDERBILT AVE #174
City-St-Zip: BROOKLYN, NY 11238

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: PAUL ALVARENGA

CEO

05/09/2011

Electronic Signature of Signing Officer or Director

Date