

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000104001

FILED
May 01, 2012
Secretary of State

Entity Name: INTERNATIONAL A-GROUP CORP

Current Principal Place of Business:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-4665182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVE
200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: JOSE NICENBOIM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SABAL, MIGUEL A
Address: AV.CASANOVA Y CALLE VILLAFLO, SOT.10F.S1A
City-St-Zip: CARACAS - VENEZUELA, VE 000 VE

Title: VP
Name: ROJAS TARAZON, DESIREE
Address: SUAPURE, RESID.VTA.CARACAS, T.C, PISO 2- C24
City-St-Zip: COLINAS DE BELLO MONTE, VE 000 VE

Title: S
Name: MIRALLES, GLEEM
Address: CHACAO II, PAR.RES.EL BOSQUE, ED.EL ROBLE 5C
City-St-Zip: MACARACUAY. CARACAS, VE 000 VE

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: MIGUEL SABAL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date