

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041614

FILED
Apr 08, 2012
Secretary of State

Entity Name: INTERNATIONAL P.L. GROUP CORP.

Current Principal Place of Business:

13030 SW 4 STRTEET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13030 SW 4 STRTEET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 80-0714633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MONTES, GUSTAVO J
2333 BRICKELL AVE.
A-1
MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, PEDRO J
Address: 9820 SW 49 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: LEON, JUAN M
Address: 13030 SW 4 STREET
City-St-Zip: MIAMI, FL 33184

Title: T
Name: LLANES, GUMERSINDO F
Address: 70 SOUTH DR. MIAMI SPRINGS
City-St-Zip: MIAMI SPRINGS, FL 33166

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: PEDRO J. LOPEZ

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date