

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084414

Entity Name: IRG GROUP, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 246
MIAMI, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 246
MIAMI, FL 33179

FEI Number: 65-0710479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVIRA, WALDEMAR JR
3800 S. OCEAN DRIVE
SUITE 235
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ALVIRA, WALDEMAR JR
1380 NE MIAMI GARDENS DRIVE
SUITE 246
MIAMI, FL 33179 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: WALDEMAR ALVIRA JR

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARCOS, MARIA P
Address: 3800 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: APELL, DOROTHY
Address: 3800 S. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD (X) Delete
Name: APELL, JOSEPH
Address: 3800 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PT (X) Delete
Name: ALVIRA, WALDEMAR JR
Address: 3800 S OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALVIRA, WALDEMAR JR
Address: 1380 NE MIAMI GARDENS DRIVE, SUITE 246
City-St-Zip: MIAMI, FL 33179

Title: DT (X) Change () Addition
Name: APELL, JOSEPH D
Address: 1380 NE MIAMI GARDENS DRIVE, SUITE 246
City-St-Zip: MIAMI, FL 33179

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: WALDEMAR ALVIRA JR

PS

02/05/2008

Electronic Signature of Signing Officer or Director

Date