

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011874

Entity Name: INVESTACORP GROUP, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD
11TH FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BLVD
11TH FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0736321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: PT
Name: FARRELL, PATRICK
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: CFO
Name: KAUFMAN, BRETT
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: SVP
Name: CHANDER, RANA
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: SVPS
Name: NESTEL, RANDY K
Address: 4400 BISCAYNE BLVD 11TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: GIOVANNIELLO, JOSEPH
Address: 4400 BISCAYNE BLVD 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: HELLER, BRIAN
Address: 4400 BISCAYNE BLVD., 12TH FLOOR
City-St-Zip: MIAMI, FL 33137

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: /S/ BRIAN HELLER

AS

01/18/2012

Electronic Signature of Signing Officer or Director

Date