2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P97000040352

Entity Name: INTER-GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

2121 SW 3RD AVENUE
SUITE 701
MIAMI, FL 33129

New Principal Place of Business:

2655 S. BAYSHORE DRIVE
SUITE 103
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 403624
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0767758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUAREZ, A
9280 SW 21 STREET
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CHOW, JAMES
Address: 2121 SW 3RD AVE., SUITE 701
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: CHOW, JAMES
Address: 2655 S. BAYSHORE DRIVE, SUITE 103
City-St-Zip: MIAMI, FL 33133

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: JAMES CHOW PD 04/30/2009

Electronic Signature of Signing Officer or Director Date