2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046614

Entity Name: INTERNATIONAL ANALYTICAL GROUP, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 HOLLYWOOD BLVD. SUITE 301 5555 HOLLYWOOD BLVD. SUITE 301 HOLLYWOOD, FL 33021 UN

Current Mailing Address: New Mailing Address:

5555 HOLLYWOOD BLVD. SUITE 301 HOLLYWOOD, FL 33021 5555 HOLLYWOOD, FL 33021 UN

FEI Number: 65-0838105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MARINO 5555 HOLLYWOOD BLVD. SUITE 301 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, MARINO
Address: 5308 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VT

Name: FERNANDEZ, ALEJANDRA Address: 5308 HARRISON STREET City-St-Zip: HOLLYWOOD, FL 33021

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: MARINO FERNANDEZ D 03/22/2012