2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031851

Entity Name: INNERGROUP INVESTMENTS, INC.

FILED Apr 14, 2010 Secretary of State

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

445 NW 53RD AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

445 NW 53RD AVENUE MIAMI, FL 33126

FEI Number: 65-0912896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, ALIPIO 445 NW 53RD AVENUE MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: REYES, ALIPIO
Address: 445 NW 53RD AVENUE
City-St-Zip: MIAMI, FL 33126

Title: STDV

Name: MARIA DEL, CARMEN REYES
Address: 445 NW 53RD AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VD

Name: REYES, RANDY
Address: 445 NW 53RD AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VD

Name: REYES, RUDY
Address: 445 NW 53RD AVENUE
City-St-Zip: MIAMI, FL 33126

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: MARIA DEL CARMEN REYES STDV 04/14/2010