

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031851

FILED
Apr 20, 2011
Secretary of State

Entity Name: INNERGROUP INVESTMENTS, INC.

Current Principal Place of Business:

445 NW 53RD AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

445 NW 53RD AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0912896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: STDV
Name: REYES, MARIA D
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 REYES

STDV

04/20/2011

Electronic Signature of Signing Officer or Director

Date