

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77271

FILED
Jan 08, 2010
Secretary of State

Entity Name: INVESTMENT RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 903
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0286784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, P.A. LYNN B.
1390 BRICKELL AVE
STE 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMEJO, ANTONIO
800 BRICKELL AVE
STE 903
MIAMI, FL 33131 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: ANTONIO CAMEJO

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMEJO, ANTONIO
Address: 800 BRICKELL AVE STE 903
City-St-Zip: MIAMI, FL 33131

Title: SM
Name: MARAVER, JOSE M
Address: 800 BRICKELL AVE STE 903
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SOSA DE BREWER, CARMEN ELENA
Address: 800 BRICKELL AVE STE. 903
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SOSA, JUAN IGNACIO
Address: 800 BRICKELL AVE STE. 903
City-St-Zip: MIAMI, FL 33131

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: ANTONIO CAMEJO

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date