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.

PRESIDENT

SIGNATURE: DANIEL RIBACOFF

Electronic Signature of Signing Officer/Director Detail

PRES RIBACOFF, DANIEL D 6215 OLD COURT ROAD # 501

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400001614

Entity Name: INTERNATIONAL INVESTIGATIVE GROUP, LTD., INC.

Current Principal Place of Business:

2255 GLADES RD SUITE 324-A BOCA RATON, FL 33431

Current Mailing Address:

2901 LONG BEACH ROAD SUITE 3 OCEANSIDE, NY 11572 US

FEI Number: 13-3768447

Name and Address of Current Registered Agent:

RIBACOFF, DANIEL D 6215 OLD COURT ROAD #501 BOCA RATON, FL 33433 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

Officer/Director Detail :

Title Name Address

City-State-Zip: BOCA RATON FL 33433

FILED Jan 25, 2016 Secretary of State CC0922677934

Certificate of Status Desired: Yes

Date

01/25/2016