

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018406

Entity Name: H & I INVESTMENT GROUP, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Principal Place of Business:

14726 SW 56 STREET
MIAMI, FL 33185 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 US

New Mailing Address:

14726 SW 56 STREET
MIAMI, FL 33185 US

FEI Number: 20-2279271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, HUMBERTO
Address: 3237 SW 143RD PL
City-St-Zip: MIAMI, FL 33175 US

Title: SD () Delete
Name: PEREZ, ILEANA
Address: 3237 SW 143RD PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, HUMBERTO
Address: 14726 SW 56 STREET
City-St-Zip: MIAMI, FL 33185 US

Title: SD (X) Change () Addition
Name: PEREZ, ILIANA
Address: 14726 SW 56 STREET
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUMBERTO PEREZ

PD

04/08/2006

Electronic Signature of Signing Officer or Director

Date