

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000129949

FILED
Jun 29, 2007
Secretary of State

Entity Name: MEDITERRANEAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

6351 N.W. 99TH AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6351 N.W. 99TH AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-3541698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMON, ENRIQUE
6351 N.W. 99TH AVENUE
MIAMI, FL 33178 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: P () Delete
Name: BAHAMON, ENRIQUE
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: FRANSEZZE, PABLO
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: ESPIEDRA, ELIE
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FRANSEZZE, ALBERTO M
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE BAHAMON

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date