

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037350

FILED
Sep 11, 2009
Secretary of State

Entity Name: AMERUS INVESTMENT GROUP INC.

Current Principal Place of Business:

1508 BAY ROAD
N 955
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
611
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY ROAD
N 955
MIAMI BEACH, FL 33139 US

New Mailing Address:

1504 BAY ROAD
611
MIAMI BEACH, FL 33139 US

FEI Number: 05-0633755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, CARLOS A
1508 BAY ROAD
N 955
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VELEZ, CARLOS A OFFICER
1504 BAY ROAD
611
MIAMI BEACH, FL 33139 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: CARLOS A VELEZ

09/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, CARLOS A
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: VELEZ, JULIA
Address: 1508 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: VELEZ, CARLOS A OFFICER
Address: 1504 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P (X) Change () Addition
Name: CUARTAS, ROCIO P
Address: 12273 SW 10 LANE
City-St-Zip: MIAMI, FL 33139 US

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: CARLOS A VELEZ

O

09/11/2009

Electronic Signature of Signing Officer or Director

Date