

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087034

**FILED**  
**Jan 11, 2008**  
**Secretary of State**

**Entity Name:** SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

**Current Principal Place of Business:**

11001 SW 56TH ST.  
MIAMI, FL 33165

**New Principal Place of Business:**

15534 SW 9 LN  
MIAMI, FL 33194

**Current Mailing Address:**

11001 SW 56TH ST.  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 26-1496413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTANEDO, JUANA M  
11001 SW 56TH ST.  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

LOPEZ, ROLANDO  
15534 SW 9 LN  
MIAMI, FL 33194 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: ROLANDO LOPEZ

01/11/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: LOPEZ, ROLANDO  
Address: 11001 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: LOPEZ, ROLANDO  
Address: 15534 SW 9 LN  
City-St-Zip: MIAMI, FL 33194

Title: VSD ( ) Change (X) Addition  
Name: MARTINEZ, ANA  
Address: 15534 SW 9 LN  
City-St-Zip: MIAMI, FL 33194

Title: TD ( ) Change (X) Addition  
Name: GONZALEZ, CARLOS  
Address: 15534 SW 9 LN  
City-St-Zip: MIAMI, FL 33194

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: ROLANDO LOPEZ

PSD

01/11/2008

Electronic Signature of Signing Officer or Director

Date