

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 04, 2008
Secretary of State**

DOCUMENT# P06000087034

Entity Name: SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

15534 SW 9 LN
MIAMI, FL 33194

New Principal Place of Business:

10201 NW 116 WAY
MIAMI, FL 33178

Current Mailing Address:

11001 SW 56TH ST.
MIAMI, FL 33165

New Mailing Address:

10201 NW 116 WAY
MIAMI, FL 33178

FEI Number: 26-1496413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, ROLANDO
13876 SW 56 ST APT 369
MIAMI, FL 33175 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

03/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, ROLANDO
Address: 13876 SW 56 ST APT 369
City-St-Zip: MIAMI, FL 33175

Title: DTOR (X) Change () Addition
Name: FERNANDEZ, MIGUEL A
Address: 15391 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

Title: TD (X) Change () Addition
Name: FERNANDEZ, DAIMA
Address: 14662 SW 32 LANE
City-St-Zip: MIAMI, FL 33185

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

03/04/2008

Electronic Signature of Signing Officer or Director

Date