

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087034

FILED
Feb 11, 2009
Secretary of State

Entity Name: SHAMROCK INVESTMENT ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

10201 NW 116 WAY
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10201 NW 116 WAY
MIAMI, FL 33178

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:

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

Name and Address of New Registered Agent:

GONZALEZ, ELIEL
10201 NW 116 WAY
MEDLEY, FL 33178 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: ELIEL GONZALEZ 02/11/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOPEZ, ROLANDO
Address: 13876 SW 56 ST APT 369
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: GONZALEZ, ELIEL
Address: 10201 NW 116 WAY
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALCOBER, MARIA E
Address: 10201 NW 116 WAY
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: GONZALEZ, ELIEL
Address: 10201 NW 116 WAY
City-St-Zip: MEDLEY, FL 33178

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: ELIEL GONZALEZ P 02/11/2009
Electronic Signature of Signing Officer or Director Date