

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F79363**

1. Entity Name

THE EXECUTIVE INVESTMENT GROUP, INC.**FILED****Apr 19, 2000 8:00 am**
Secretary of State

04-19-2000 90151 001 ***150.00

04-19-2000 90151 002 *****8.75

Principal Place of Business

Mailing Address

231 N.W. WEST PARK DR.
SUITE 102
MIAMI FL 331729179-5 FOUNTAINBLEAU BLVD
SUITE 102
MIAMI FL 33172
US

2. Principal Place of Business

3. Mailing Address

3025 SEGOVIA ST.**3025 SEGOVIA ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

CORAL GABLES, FL**CORAL GABLES, FL**

Zip

Country

Zip

Country

33134**MIAMI-DADE****33134****MIAMI-DADE**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CARTAYA, DIANA
9179-5 FOUNTAINBLEAU BLVD
SUITE 102
MIAMI FL 33172Name **DIANA CARTAYA**

Street Address (P.O. Box Number is Not Acceptable)

3025 SEGOVIA STREETCity **CORAL GABLES****FL**Zip Code **33134**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **SANTA-MARIA, RAFAEL**
STREET ADDRESS **231 NW W PK DR STE 102**
CITY-ST-ZIP **MIAMI FL**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3025 SEGOVIA STREET**
CITY-ST-ZIP **CORAL GABLES, Florida 33134**TITLE **ST** ☐ Delete
NAME **CARTAYA, DIANA**
STREET ADDRESS **9179-5 FOUNTAIN BLEAU BLVD**
CITY-ST-ZIP **MIAMI FL**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3025 SEGOVIA STREET**
CITY-ST-ZIP **CORAL GABLES, Florida 33134**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

President**04-01-2000****(305) 725-4552**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)