

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F79363

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE EXECUTIVE INVESTMENT GROUP, INC.

Current Principal Place of Business:

3025 SEGOVIA ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143573
CORAL GABLES, FL 331143573 US

New Mailing Address:

FEI Number: 65-0080794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTAYA, DIANA
3025 SEGOVIA ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTA-MARIA, RAFAEL P JR
Address: 231 NW W PK DR STE 102
City-St-Zip: MIAMI, FL 33172

Title: TREA
Name: CARTAYA, DIANA M
Address: 3025 SEGOVIA STREET
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL SANTA-MARIA JR.

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date