

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082811

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: GOLDENBERG INVESTMENT GROUP, INC.

## Current Principal Place of Business:

1000 BRICKELL AVE 335  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVE  
UNIT 335  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVE 335  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVE  
UNIT 335  
MIAMI, FL 33131

FEI Number: 65-1065943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.  
1000 BRICKELL AVE  
335  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BUNUEL, AGUSTIN J  
Address: 2201 BRICKELL AVE APT 58  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: CASOLA, CAROLYN E  
Address: 9815 E CALUSA CLUB DR  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AGUSTIN J. BUNUEL

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date