

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116653

FILED
Sep 02, 2009
Secretary of State

Entity Name: BADILLO INVESTIGATIVE GROUP, INC.

Current Principal Place of Business:

BADILLO INVESTIGATIVE GROUP, INC.
2700 W OAKLAND PARK BLVD, STE 18D
OAKLAND PARK, FL 33311

New Principal Place of Business:

BADILLO INVESTIGATIVE GROUP, INC.
1844 N NOB HILL RD #234
PLANTATION, FL 33322

Current Mailing Address:

1844 N. NOB HILL ROAD
#234
PLANTATION, FL 33322

New Mailing Address:

BADILLO INVESTIGATIVE GROUP, INC.
1844 N NOB HILL RD #234
PLANTATION, FL 33322

FEI Number: 65-1064637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADILLO, SHIRLEY F
1844 N NOB HILL RD., #234
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BADILLO, CARLOS A
Address: 1844 N NOB HILL RD., #234
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: BADILLO, SHIRLEY F
Address: 1844 N NOB HILL RD., #234
City-St-Zip: PLANTATION, FL 33322

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 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: SHIRLEY F BADILLO

D

09/02/2009

Electronic Signature of Signing Officer or Director

Date