

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072072

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHILOH INVESTMENT CORP.

Current Principal Place of Business:

6581 W 12 CT
HIALEAH, FL 33012

New Principal Place of Business:

6581 WEST 12 COURT
HIALEAH, FL 33012

Current Mailing Address:

6581 W 12 CT
HIALEAH, FL 33012

New Mailing Address:

6581 WEST 12 COURT
HIALEAH, FL 33012

FEI Number: 65-1128070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH G
5975 SUNSET DRIVE
SUITE 703
SOUTH MIAMI, FL 33143 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: P () Delete
Name: ESTEVAN, JOSEFA M
Address: 6581 W 12 CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTEVAN, JOSEFA M
Address: 6581 WEST 12 COURT
City-St-Zip: HIALEAH, FL 33012

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: JOSEFA M ESTEVAN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date