

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90057 033 ***158.75

DOCUMENT # P01000117039	
1. Entity Name EXECUTIVE INVESTMENTS GROUP, INC.	

Principal Place of Business 780 NORTHWEST LEJEUNE ROAD SUITE 516 MIAMI, FL 33126	Mailing Address 780 NORTHWEST LEJEUNE ROAD SUITE 516 MIAMI, FL 33126
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2. Principal Place of Business - No P.O. Box # 6700 NW 12th St.	3. Mailing Address 6700 NW 12th St.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Miami, FL	City & State Miami, FL
Zip 33126	Zip 33126
Country USA	Country USA

40098692



04302007 Chg-P CR2E034 (12/06)

4. FEI Number 65-1159585	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PIEDRA, AVRELIO A 780 NW LEJUNE RD # 516 MIAMI, FL 33126	
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7. Name and Address of New Registered Agent	
Name Julio del Rey, Jr.	
Street Address (P.O. Box Number is Not Acceptable) 6700 NW 12th St.	
City Miami	FL Zip Code 33126

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DEL REY, JULIO JR 780 NORTHWEST LEJEUNE ROAD SUITE 516 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 6700 NW 12th St. Miami, FL 33126
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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