

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000122408

FILED
Nov 09, 2007
Secretary of State

Entity Name: STATE INVESTMENT HOLDING, INC.

Current Principal Place of Business:

7935 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

826 NE 92ND ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 80-0020091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA A
826 NE 92ND ST.
MIAMI SHORES, FL 33138 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 () Delete
Name: HERNANDEZ, MARIA A
Address: 826 NE 92ND ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: SECR () Delete
Name: SANCHEZ, CARLOS
Address: 826 NE 92ND ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: ACC () Delete
Name: PINTO, MIGUEL P
Address: 20 ISLAND DR. #205
City-St-Zip: MIAMI, FL 33138

Title: VICE (X) Delete
Name: ALEJANDRO, GARCIA VIC
Address: 826 NE 92 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VICE (X) Change () Addition
Name: PINTO, MIGUEL P
Address: 20 ISLAND DR. #205
City-St-Zip: MIAMI, FL 33138

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: MARIA A HERNANDEZ

PRE

11/09/2007

Electronic Signature of Signing Officer or Director

Date