

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104516

FILED
Apr 23, 2008
Secretary of State

Entity Name: MUR INVESTMENT GROUP, INC.

Current Principal Place of Business:

3036 SHIPPING AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3036 SHIPPING AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 37-1443664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUR, JOSE
3036 SHIPPING AVE
MIAMI, FL 33133 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: PD () Delete
Name: MUR, JOSE
Address: 3036 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: MUR, JORGE
Address: 1717 N BAYSHORE DRIVE, APT. 2038
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MUR, JORGE
Address: 3036 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133

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: JOSE MUR

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date