

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013081

FILED
Mar 23, 2009
Secretary of State

Entity Name: SANCHEZ INVESTMENT GROUP, INC

Current Principal Place of Business:

770 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

7305 SW 42 TERRACE
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 44-2809
MIAMI, FL 331442809 US

New Mailing Address:

FEI Number: 55-0818352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SOL B
770 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, SOL B
7305 SW 42 TERRACE
MIAMI, FL 33155 US

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: SOL BEATRIZ SANCHEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, SERGIO JR
Address: 770 PONCE DE LEON BLVD # 302
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SANCHEZ, SOL B
Address: 770 PONCE DE LEON BLVD # 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, SERGIO JR
Address: 7305 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: SANCHEZ, SOL B
Address: 7305 SW 42 TERRACE
City-St-Zip: MIAMI, FL 33155

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: SOL BEATRIZ SANCHEZ

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date