2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P0300002509 CITY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 3663 S.W. 8TH STREET 3663 S.W. 8TH STREET 204-B 204-B MIAMI, FL 33135 MIAMI, FL 33135 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FÉI Number Applied For 45-0504130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, GEORGE A DO NOT WRITE 1121 ANDORA AVE CORAL GABLES, FL 33136 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000822389 \$5.00 May Be FILE NOW!!! FER IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIELE VAZQUEZ, GEORGE A NAME 3663 SW 8TH STREET, SUITE 204B STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 VSTD TITLE ANLLO, CARLOS NAME 3350 S.W. 129 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-7th IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver of 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:

STREET ADDRESS

2/7/08

(305) 461-2475

FILED