

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025090

Entity Name: CITY INVESTMENT GROUP, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3663 S.W. 8TH STREET
204-B
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3663 S.W. 8TH STREET
204-B
MIAMI, FL 33135

New Mailing Address:

FEI Number: 45-0504130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GEORGE A
1121 ANDORA AVE
CORAL GABLES, FL 33136 US

Name and Address of New Registered Agent:

VAZQUEZ, GEORGE A
1121 ANDORA AVE
CORAL GABLES, FL 33146 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, GEORGE A
Address: 3663 SW 8TH STREET, SUITE 204B
City-St-Zip: CORAL GABLES, FL 33134

Title: VSTD () Delete
Name: ANLLO, CARLOS
Address: 3350 S.W. 129 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, GEORGE A
Address: 3663 SW 8TH STREET, SUITE 204B
City-St-Zip: CORAL GABLES, FL 33135

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: GEORGE A. VAZQUEZ

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date