

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025090

FILED
Feb 02, 2010
Secretary of State

Entity Name: CITY INVESTMENT GROUP, INC.

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 33146 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
Name: VAZQUEZ, GEORGE A
Address: 3663 SW 8TH STREET, SUITE 204B
City-St-Zip: CORAL GABLES, FL 33135

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

I hereby 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 all other like empowered.

SIGNATURE: GEORGE A. VAZQUEZ

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date