

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038575

FILED
Sep 03, 2008
Secretary of State

Entity Name: GODIA INVESTMENT GROUP, INC.

Current Principal Place of Business:

5832 NW 41 LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

18666 NW 79 CT
MIAMI, FL 33015

Current Mailing Address:

P O BOX 670741
CORAL SPRINGS, FL 33067

New Mailing Address:

18666 NW 79 CT
MIAMI, FL 33015

FEI Number: 86-1057290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE L ESQ.
7975 NW 154 STREET
SUITE 320
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ, JOSE L ESQ.
15715 S. DIXIE HWY
SUITE 405
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

09/03/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JUAN
Address: 7975 NW 154 STREET, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: DIAZ, JUAN M
Address: 7975 NW 154 STREET, SUITE 320
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, SANDRA
Address: 18666 NW 79 CT
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: DIAZ, JUAN M
Address: 18666 NW 79 CT
City-St-Zip: MIAMI, FL 33015

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: SANDRA GOMEZ

Electronic Signature of Signing Officer or Director

P

09/03/2008

Date