

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090670

FILED
Sep 14, 2007
Secretary of State

Entity Name: CUEVA INVESTMENT GROUP INC.

Current Principal Place of Business:

1248 S. ALHAMBRA CIR
CORAL GABLES, FL 33146

New Principal Place of Business:

1248 S. ALHAMBRA CIR
CORAL GABLES, IL 33146

Current Mailing Address:

1271 ARBORSIDE DR
AURORA, IL 60504

New Mailing Address:

FEI Number: 56-2402003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVA, DIEGO F
1248 S. ALHAMBRA CIRCLE
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

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: PSD () Delete
Name: CUEVA, DIEGO F
Address: 1248 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: CUEVA, HERNAN
Address: 1248 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CUEVA, HERNAN JR.
Address: 1248 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ALVAREZ, MARTHA
Address: 1248 S. ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIEGO CUEVA

P

09/14/2007

Electronic Signature of Signing Officer or Director

_____ Date