

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120592

FILED
May 27, 2008
Secretary of State

Entity Name: PAULA INVESTMENT GROUP, INC.

Current Principal Place of Business:

273 CONSERVATION DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

273 CONSERVATION DRIVE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 35-2218598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CONCEPCION
273 CONSERVATION DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RAMOS, LEONARDO
273 CONSERVATION DRIVE
WESTON, FL 33327 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: LEONARDO RAMOS

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JIMENEZ, CONCEPCION
Address: 273 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, LEONARDO
Address: 273 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Change (X) Addition
Name: RAMOS, MARINA
Address: 273 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S () Change (X) Addition
Name: JIMENEZ, CONCEPCION
Address: 273 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327 US

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: LEONARDO RAMOS

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date