

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139621

FILED
Mar 16, 2005
Secretary of State

Entity Name: DOMINGUEZ INVESTMENT GROUP, CORP.

Current Principal Place of Business:

5353 NW 201 STREET
MIAMI, FL 33055

New Principal Place of Business:

20414 NW 55TH CT.
MIAMI, FL 33055

Current Mailing Address:

5353 NW 201 STREET
MIAMI, FL 33055

New Mailing Address:

20414 NW 55TH CT.
MIAMI, FL 33055

FEI Number: 20-0446406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, GILBERTO
5353 NW 201 STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

DOMINGUEZ, GILBERTO
20414 NW 55TH CT.
MIAMI, FL 33055 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: GILBERTO DOMINGUEZ

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOMINGUEZ, GILBERTO
Address: 5353 NW 201 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, GILBERTO
Address: 20414 NW 55TH CT.
City-St-Zip: MIAMI, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GILBERTO DOMINGUEZ

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date