2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P04000026487 04-28-2008 90391 029 ***158.75 1. Entity Name FEMA INVESTMENT GROUP, INC. 40000020 Principal Place of Business Mailing Address 2700 GLADES CIRCLE 318 INDIAN TRACE #307 SUITE 111 WESTON, FL 33326 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2019 Halbor tiew circle Suite. Apt. #. etc. Suite. Apt. #, etc. CR2E034 (12/06) 04242008 Chg-P City & State Applied For City & State 4. FEI Number weston . FL 20-0713004 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired 33327 Boward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATHAN, RANDY JESQ. Street Address (P.O. Box Number is Not Acceptable) 7805 S.W. 6TH COURT PLANTATION, FL 33324 City Zip Code 8. The above named exity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of 04-24-2008 SIGNATURE ' ass c**as** e (NOTE: Registered Agent's grature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE Delete TITLE FERREIRA, EDUARDO NAME NAME 2019 HARBOR VIEW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change FERREIRA, ALBANO NAME NAME STREET ADDRESS 123 NORTHWEST BERKELEY AVENUE STREET ADDRESS PORT SAINT LUCIE, FL 34986 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THTLE TITLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ■ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Сhange ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 04-24-08 SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED