

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058197

FILED
Jul 18, 2009
Secretary of State

Entity Name: FLORIDA INVESTING GROUP, INC.

Current Principal Place of Business:

1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

2305 NW 150TH STREET
BAY
OPA LOCKA, FL 33054 US

Current Mailing Address:

PO BOX 611150
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 27-0570587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HERIBERTO
1820 HIBISCUS DRIVE
NORTH MIAMI, FL 33181 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: P () Delete
Name: LEON, HERIBERTO P
Address: 1820 HIBISCUS DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Delete
Name: LEON, LEYANIS
Address: PO BOX 611150
City-St-Zip: NORTH MIAMI, FL 33261

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HERIBERTO LEON

P

07/18/2009

Electronic Signature of Signing Officer or Director

Date