2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060649

FILED
Jan 29, 2008
Secretary of State

Entity Name: CABALLERO INVESTMENT GROUP, INC.

Current Principal Place of Business:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33009 US

New Mailing Address:

FEI Number: 61-1469246 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABALLERO, JUAN C
ONE HARBOUR WAY
105
BAL HARBOUR, FL 33154 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CABALLERO, JUAN C
Address: ONE HARBOUR WAY, #105
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN C. CABALLERO PRES 01/29/2008
Electronic Signature of Signing Officer or Director Date