

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064384

Entity Name: HIS INVESTMENT GROUP, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

4541 S.W. 34TH AVENUE
DANIA, FL 33312

New Principal Place of Business:

1611 N 68TH TERRACE
HOLLYWOOD, FL 33024

Current Mailing Address:

4541 S.W. 34TH AVENUE
DANIA, FL 33312

New Mailing Address:

1611 N 68TH TERRACE
HOLLYWOOD, FL 33024

FEI Number: 03-0540729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, EROS
4541 S.W. 34TH AVENUE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

COLLAZO, EROS
1611 N 68TH TERRACE
HOLLYWOOD, FL 33024 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: EROS COLLAZO

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COLLAZO, EROS
Address: 4541 S.W. 34TH AVENUE
City-St-Zip: DANIA, FL 33312

Title: VSD () Delete
Name: COLLAZO, BEVERLY
Address: 4541 S.W. 34TH AVENUE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLLAZO, EROS
Address: 1611 N 68TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VSD (X) Change () Addition
Name: COLLAZO, BEVERLY
Address: 1611 N 68TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: EROS COLLAZO

PTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date