

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064384

FILED
Mar 04, 2009
Secretary of State

Entity Name: HIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

1611 N 68TH TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

4541 SW 34TH AVENUE
DANIA, FL 33312

Current Mailing Address:

1611 N 68TH TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

4541 SW 34TH AVENUE
DANIA, FL 33312

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
1611 N 68TH TERRACE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

COLLAZO, EROS
4541 SW 34TH AVENUE
DANIA, FL 33312 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COLLAZO, EROS
Address: 4541 SW 34TH AVENUE
City-St-Zip: DANIA, FL 33312

Title: VSD (X) Change () Addition
Name: COLLAZO, BEVERLY
Address: 4541 SW 34TH AVENUE
City-St-Zip: DANIA, FL 33312

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

03/04/2009

Electronic Signature of Signing Officer or Director

Date