

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064384

FILED
Jan 05, 2011
Secretary of State

Entity Name: HIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

4541 SW 34TH AVENUE
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

4541 SW 34TH AVENUE
DANIA, FL 33312

New Mailing Address:

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 SW 34TH AVENUE
DANIA, FL 33312 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: EROS COLLAZO

PTD

01/05/2011

Electronic Signature of Signing Officer or Director

Date