

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064384

**FILED**  
**Jan 12, 2012**  
**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

01/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date