

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071580

FILED
Apr 30, 2008
Secretary of State

Entity Name: JIREH REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

7416 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7416 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 52-2393237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGE, RAFAEL A
9080 NORTH MIAMI AVENUE
EL PORTAL, FL 33150 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: BORGE, NIDIA
Address: 1141 96TH STREET, STE. #205
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: ROJAS, AURA ROXANA
Address: 1141 96TH STREET, STE. #205
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGE, NIDIA
Address: 7416 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: ROJAS, AURA ROXANA
Address: 7416 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

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: NIDIA BORGE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date