

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143769

FILED
Jan 30, 2007
Secretary of State

Entity Name: SAGITTARIUS INVESTMENTS GROUP, INC.

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

14431 S.W. 78TH STREET
MIAMI, FL 33183

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

14431 S.W. 78TH STREET
MIAMI, FL 33183

FEI Number: 20-2172696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLASCO, IGNACIO
901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

NOLASCO, IGNACIO
14431 S.W. 78TH STREET
MIAMI, FL 33183 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: IGNACIO NOLASCO

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLASCO, IGNACIO
Address: 901 PONCE DE LEON BLVD SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOLASCO, IGNACIO
Address: 14431 S.W. 78TH STREET
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO NOLASCO

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date