

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149261

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE INVESTMENT & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE #321
MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 310282
MIAMI, FL 332310282 US

New Principal Place of Business:

12550 BISCAYNE BLVD
SUITE #500
MIAMI, FL 33181 US

New Mailing Address:

PO BOX 172753
MIAMI, FL 33017 US

FEI Number: 05-0612873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEROZO, CIRO R
12550 BISCAYNE BLVD
SUITE # 321
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PEROZO, CIRO R
12550 BISCAYNE BLVD
SUITE # 500
MIAMI, FL 33181 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: CIRO R. PEROZO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: PEROZO, CIRO R
Address: PO BOX 310282
City-St-Zip: MIAMI, FL 332310282 US

Title: VP () Delete
Name: PEROZO, MARCIA E
Address: 12250 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 332310282 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PEROZO, CIRO R
Address: PO BOX 172753
City-St-Zip: MIAMI, FL 33017 US

Title: VP (X) Change () Addition
Name: PEROZO, MARCIA E
Address: PO BOX 172753
City-St-Zip: MIAMI, FL 33017 US

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: CIRO R. PEROZO

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04/30/2008

Electronic Signature of Signing Officer or Director

Date