

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159302

FILED
Apr 16, 2007
Secretary of State

Entity Name: PLM INVESTMENT GROUP, CORP.

Current Principal Place of Business:

10700 NW 66 STREET #313
MIAMI, FL 33178

New Principal Place of Business:

10710 NW 66 ST
308
DORAL, FL 33178

Current Mailing Address:

10700 NW 66 STREET #313
MIAMI, FL 33178

New Mailing Address:

10710 NW 66 ST
308
DORAL, FL 33178

FEI Number: 20-1941172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMONACO, GIUSEPPINA
10700 NW 66 STREET #313
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LOMONACO, GIUSEPPINA
10710 NW 66 ST
308
DORAL, FL 33178 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: GIUSEPPINA LOMONACO

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOMONACO, GIUSEPPINA
Address: 10700 NW 66 STREET #313
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CARRARA, DOMINGO
Address: 10700 NW 66 STREET #313
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMONACO, GIUSEPPINA
Address: 10710 NW 66 ST APT 308
City-St-Zip: DORAL, FL 33178 US

Title: V (X) Change () Addition
Name: CARRARA, DOMINGO
Address: 10710 NW 66 ST APT 308
City-St-Zip: MIAMI, FL 33178 US

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: GIUSEPPINA LOMONACO

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date