

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164463

FILED
Aug 20, 2007
Secretary of State

Entity Name: FOUR FELLOWS INVESTMENT GROUP CORP

Current Principal Place of Business:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5767 NW 151 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1972135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIO, JOAQUIN E
7572 W 29 WAY
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

COSSIO, JOAQUIN E
7477 NW 167 ST
MIAMI, FL 33015 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: JOAQUIN E COSSIO

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: COSSIO, JOAQUIN E
Address: 7572 WEST 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: TREA () Delete
Name: SAENZ, YURI
Address: 875 W 69 STREET
City-St-Zip: HIALEAH, FL 33014

Title: DIR () Delete
Name: GUTIERREZ, JOSE A
Address: 19106 SW 5 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSSIO, JOAQUIN E
Address: 7477 NW 167 ST
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: SAENZ, YURI
Address: 12924 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: TRS (X) Change () Addition
Name: GUTIERREZ, JOSE A
Address: 16841 NW 79 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: JOAQUIN E COSSIO

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08/20/2007

Electronic Signature of Signing Officer or Director

Date