

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002964

FILED
Feb 18, 2008
Secretary of State

Entity Name: PDJ INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1422 WEST 40TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

3464 S.W. 147 PL
MIAMI, FL 33185

Current Mailing Address:

1422 WEST 40TH STREET
HIALEAH, FL 33012

New Mailing Address:

3464 S.W. 147 PL
MIAMI, FL 33185

FEI Number: 20-2133879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, DAGOBERTO
1422 WEST 40TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JORGE, DAGOBERTO
3464 S.W. 147 PL
MIAMI, FL 33185 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JORGE, DAGOBERTO
Address: 1422 WEST 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: CASTILLO, PEDRO
Address: 1422 WEST 40TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JORGE, DAGOBERTO
Address: 3464 S.W. 147 PL
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Change () Addition
Name: CASTILLO, PEDRO
Address: 3464 S.W. 147 PL
City-St-Zip: MIAMI, FL 33185

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: DAGOBERTO JORGE

PD

02/18/2008

Electronic Signature of Signing Officer or Director

Date