2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000032463 Aug 21, 2008 08:00 AM Secretary of State MAGGIE'S INVESTMENT GROUP INC. Mailing Address Principal Place of Business 5880 SW 17TH STREET 5880 SW 17TH STREET MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) No Chg-P 06262008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2505097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, MAGGIE ... DO NOT WRITE **5880 SW 17TH STREET** MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE (\$ \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ALVAREZ, MAGGIE **5880 SW 17TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 . 000000958055 08/21/08-80001-005 150.00 PALOMO, JOSE **5880 SW 17TH STREET** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby perify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the concration or the receiver of rusteer employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP