

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054325

FILED
Apr 10, 2008
Secretary of State**Entity Name:** REAL VALUE INVERTORS GROUP, INC**Current Principal Place of Business:**4874 NW 110 PL
MIAMI, FL 33178 US**New Principal Place of Business:**10916 N.W. 58 TERRACE
MIAMI, FL 33178 US**Current Mailing Address:**4874 NW 110 PL
MIAMI, FL 33178 US**New Mailing Address:**10916 N.W. 58 TERRACE
MIAMI, FL 33178 US**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARICCHIA, JOSE A
4874 NW 110 PL
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**LARICCHIA, JOSE A
10916 N.W. 58 TERRACE
MIAMI, 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: JOSE A LARICCHIA

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LARICCHIA, JOSE A
Address: 4874 NW 110 PL
City-St-Zip: MIAMI, FL 33178Title: V (X) Delete
Name: SILVA, LUISA E
Address: 4874 NW 110 PL
City-St-Zip: MIAMI, FL 33178 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LARICCHIA, JOSE A
Address: 10916 N.W. 58 TERRACE
City-St-Zip: MIAMI, FL 33178Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A LARICCHIA

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date