

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069973

Entity Name: S & Y INVESTMENT GROUP INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 398717
MIAMI BCH, FL 33239

New Principal Place of Business:

2121 LUCERNE AVENUE
SUNSET ISLAND 4
MIAMI BCH, FL 33140

Current Mailing Address:

PO BOX 398717
MIAMI BCH, FL 33239

New Mailing Address:

FEI Number: 20-2844053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, SARA
1530 WEST AVE APT 2
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, SARA
Address: 1530 WEST AVE APT 2
City-St-Zip: MIAMI BCH, FL 33139

Title: VSD () Delete
Name: GOMEZ, YURI
Address: PO BOX 398717
City-St-Zip: MIAMI BCH, FL 33239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YURI GOMEZ

VSD

01/09/2007

Electronic Signature of Signing Officer or Director

Date