

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070101

FILED
Mar 23, 2007
Secretary of State

Entity Name: OSCORP INVESTMENT GROUP, INC.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD STE R-60
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2333 PONCE DE LEON BLVD STE R-60
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1253715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LOUIS, ROLAND R JR
2333 PONCE DE LEON BLVD STE R-60
CORAL GABLES, FL 33134 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: D () Delete
Name: LONGA, OSCAR
Address: P O BOX 530876
City-St-Zip: MIAMI SHORES, FL 33153

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONGA, OSCAR
Address: 1075 NE 89 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: OSCAR LONGA

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date