2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071651

Entity Name: CATOGGIO INVESTMENT GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1881 WASHINGTON AVE 8F MIAMI BEACH, FL 33139	

Current Mailing Address:	**New Mailing Address:**
1881 WASHINGTON AVE 8F MIAMI BEACH, FL 33139	

FEI Number: 20-2867409   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CATOGGIO, JORGE A 1881 WASHINGTON AVE 8F MIAMI BEACH, FL 33139 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT   ( ) Delete
Name: CATOGGIO, JORGE A
Address: 1881 WASHINGTON AVE STE 8F
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPS   ( ) Delete
Name: GARZIA, SERGIO J
Address: 1881 WASHINGTON AVE STE 8F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS   (X) Change ( ) Addition
Name: GARZIA, SERGIO J
Address: 11800 SW 18TH STREET # 418
City-St-Zip: MIAMI, FL 33175

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: JORGE A CATOGGIO   P   03/05/2008

             Electronic Signature of Signing Officer or Director   Date