

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081118

Entity Name: MYBOYZ INVESTMENT, INC.

FILED  
Aug 01, 2007  
Secretary of State

## Current Principal Place of Business:

21344 SW 128TH PLACE  
MIAMI, FL 33177 US

## New Principal Place of Business:

## Current Mailing Address:

21344 SW 128TH PLACE  
MIAMI, FL 33177 US

## New Mailing Address:

FEI Number: 20-2961789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, GUILLERMO  
4011 WEST FLAGLER ST  
SUITE # 403  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

GARCIA, EBERTO  
21344 SW 128TH PLACE  
MIAMI, FL 33177 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: EBERTO GARCIA

08/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA, EBERTO  
Address: 21344 SW 128TH PLACE  
City-St-Zip: MIAMI, FL 33177 US

Title: VP ( ) Delete  
Name: GARCIA, MARIXENIA  
Address: 21344 SW 128TH PLACE  
City-St-Zip: MIAMI, FL 33177 US

## 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 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: EBERTO GARCIA

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date