

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109768

FILED
May 01, 2007
Secretary of State

Entity Name: HARF INVESTMENT GROUP INC.

Current Principal Place of Business:

800 SAND CREEK CIRCLE
WESTON, FL 33327

New Principal Place of Business:

665 NE 195 ST.
425
MIAMI, FL 33179

Current Mailing Address:

800 SAND CREEK CIRCLE
WESTON, FL 33327

New Mailing Address:

665 NE 195 ST.
425
MIAMI, FL 33179

FEI Number: 20-3249801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANTONI, FLAVIO H
800 SAND CREEK CIR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DE ANTONI, FLAVIO H
665 NE 195 ST
425
MIAMI, FL 33179 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:

05/01/2007

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: VD () Delete
Name: DE ANTONI, HECTOR R
Address: 13801 NE 1ST AVE
City-St-Zip: N MIAMI, FL 33161

Title: PD () Delete
Name: DE ANTONI, FLAVIO H
Address: 800 SAND CREEK CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DE ANTONI, HECTOR R
Address: 665 NE 195 ST
City-St-Zip: MIAMI, FL 33179

Title: PD (X) Change () Addition
Name: DE ANTONI, FLAVIO H
Address: 665 NE 195 ST
City-St-Zip: MIAMI, FL 33179

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: FLAVIO DE ANTONI

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date