

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115390

FILED
Apr 17, 2008
Secretary of State

Entity Name: FLORIDA INVESTMENT & FINANCIAL GROUP CORP

Current Principal Place of Business:

7875 NW 12 ST
#101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7875 NW 12 ST
#101
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3323528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PABLO
7875 NW 12 ST
#101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOMEZ, WALFREDDY
7875 NW 12 ST
#101
MIAMI, FL 33126 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: WALFREDDY GOMEZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, PABLO
Address: 7875 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, PABLO
Address: 7875 NW 12 ST STE.101
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: ALEXANDER, GARCIA
Address: 7875 NW 12 ST STE.101
City-St-Zip: MIAMI, FL 33126

Title: CO () Change (X) Addition
Name: WALFREDDY, GOMEZ
Address: 7875 NW 12 ST STE.101
City-St-Zip: MIAMI, FL 33126

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: WALFREDDY GOMEZ

CO

04/17/2008

Electronic Signature of Signing Officer or Director

Date