

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116922

FILED
Jan 19, 2006
Secretary of State

Entity Name: ROJAS INVESTMENT GROUP, CORP.

Current Principal Place of Business:

9700 HAMMOCKS BLVD STE 204
MIAMI, FL 33196

New Principal Place of Business:

10906 SW 139TH PL.
MIAMI, FL 33186

Current Mailing Address:

9700 HAMMOCKS BLVD STE 204
MIAMI, FL 33196

New Mailing Address:

10906 SW 139TH PL.
MIAMI, FL 33186

FEI Number: 20-3354060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, GILMER
9700 HAMMOCKS BLVD STE 204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROJAS, GILMER
10906 SW 139TH PL.
MIAMI, FL 33186 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: GILMER ROJAS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJAS, GILMER
Address: 9700 HAMMOCKS BLVD STE 204
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROJAS, GILMER
Address: 10906 SW 139TH PL.
City-St-Zip: MIAMI, FL 33186

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: GILMER ROJAS

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01/19/2006

Electronic Signature of Signing Officer or Director

Date