

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130913

FILED
Apr 30, 2007
Secretary of State

Entity Name: MURCIA GROUP INVESTMENTS CORP.

Current Principal Place of Business:

210 S. FEDERAL HIGHWAY
SUITE 302
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

210 S. FEDERAL HIGHWAY
SUITE 302
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-3538451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GINA, SARDUY
12380 S.W 193RD STREET
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: GINA SARDUY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURCIA, MARIA D
Address: 210 S. FEDERAL HIGHWAY #302
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: PD () Delete
Name: MURCIA, NANCY C
Address: 210 S. FEDERAL HIGHWAY #302
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURCIA, NANCY C
Address: 210 S. FEDERAL HIGHWAY #302
City-St-Zip: HOLLYWOOD, FL 33020 US

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: NANCY MURCIA

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date