

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137771

FILED
Apr 30, 2008
Secretary of State

Entity Name: POMPAÑO GROUP 3 INVESTMENT, INC.

Current Principal Place of Business:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

New Principal Place of Business:

2451 BRICKELL AVE
STE 7K
MIAMI, FL 33129 US

New Mailing Address:

2451 BRICKELL AVE
STE 7K
MIAMI, FL 33129 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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: GEORGE SAENZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RAZZATTO, DANIEL J
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: D () Delete
Name: RAZZATTO, DANIEL J
Address: 18851 NE 29TH AVE., SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RAZZETTO, DANIEL J
Address: 2451 BRICKELL AVE STE 7K
City-St-Zip: MIAMI, FL 33129 US

Title: D (X) Change () Addition
Name: RAZZETTO, DANIEL J
Address: 2451 BRICKELL AVE STE 7K
City-St-Zip: MIAMI, FL 33129 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: DANIEL RAZZETTO

PVST

04/30/2008

Electronic Signature of Signing Officer or Director

Date