

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141868

FILED
Apr 26, 2012
Secretary of State

Entity Name: GHAZAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 306
CORAL GABLES, FL 33134

New Principal Place of Business:

12741 SW 42 STREET
327
MIAMI, FL 33175 US

Current Mailing Address:

300 SEVILLA AVENUE
SUITE 306
CORAL GABLES, FL 33134

New Mailing Address:

12741 SW 42 STREET
327
MIAMI, FL 33175 US

FEI Number: 20-3650821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAZAL, SAMIR
300 SEVILLA AVENUE
SUITE 306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JABBOUR & ASSOCIATES
300 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: SAMIR GHAZAL

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GHAZAL, SAMIR
Address: 12741 SW 42 STREET # 327
City-St-Zip: MIAMI, FL 33175 US

I hereby 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 all other like empowered.

SIGNATURE: SAMIR GHAZAL

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date