

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141926

Entity Name: NEXUS INVESTMENTS GROUP, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

10470 NW 31ST TERRACE
DORAL, FL 33172

New Principal Place of Business:

444 BRICKELL AVENUE
710
MIAMI, FL 33131

Current Mailing Address:

10470 NW 31ST TERRACE
DORAL, FL 33172

New Mailing Address:

444 BRICKELL AVENUE
710
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, ENRIQUE A
10470 NW 31ST TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BIANCHI, ENRIQUE A
444 BRICKELL AVENUE
710
MIAMI, FL 33131 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIANCHI, ENRIQUE A
Address: 10470 NW 31ST TERRACE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIANCHI, ENRIQUE A
Address: 444 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE BIANCHI

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date