

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168406

FILED
Feb 19, 2008
Secretary of State

Entity Name: ELEMENT INVESTMENT GROUP,INC

Current Principal Place of Business:

9230 SW 208 TERRACE
MIAMI, FL 33189 US

New Principal Place of Business:

9230 SW 208 TERRACE
CUTLER BAY, FL 33189 US

Current Mailing Address:

5861 SW 13 TERRACE
MIAMI, FL 33145 US

New Mailing Address:

9230 SW 208 TERRACE
CUTLER BAY, FL 33145 US

FEI Number: 26-0132381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINA, DIEGO L
5861 SW 13TH TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLINA, DIEGO L
Address: 5861 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIEGO BALLINA

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date