## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000026258

FILED Jan 20, 2008 Secretary of State

Entity Name: THE PROMISED LAND INVESTMENT GROUP CORP.

**Current Principal Place of Business: New Principal Place of Business:** 11830 SW 189 ST 20100 SW 112 AVE. MIAMI, FL 33177 MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 20100 SW 112 AVE. 720 HILLCREST BLVD WEST PALM BEACH, FL 33405 MIAMI, FL 33189 FEI Number: 20-4351673 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALFARO, MAIKEL 11830 SW 189 ST 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition ALFARO, MAIKEL Name: Name: 11830 SW 189 ST Address: Address: City-St-Zip: MIAMI, FL 33405 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ALFARO, PEDRO H Name: 14012 SW 38 TERRACE Address: Address: MIAMI, FL 33175 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: TRF () Change () Addition FERNANDEZ, JOSE V Name: Name: 20100 SW 112 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: SECR ( ) Delete Title: SECR (X) Change ( ) Addition FERNANDEZ, JOSE V GONZALEZ, AARON Name: Name: Address: 720 HILLCREST BLVD Address: 20100 SW 112 AVENUE City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: MIAMI, FL 33189

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: ALFARO PEDRO H. P 01/20/2008