

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026258

FILED
Sep 14, 2009
Secretary of State

Entity Name: THE PROMISED LAND INVESTMENT GROUP CORP.

Current Principal Place of Business:

20100 SW 112 AVE.
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20100 SW 112 AVE.
MIAMI, FL 33189

New Mailing Address:

FEI Number: 20-4351673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, MAIKEL
11830 SW 189 ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
20100 SW 112 AVE
MIAMI, FL 33189 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: JOSE FERNANDEZ

09/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALFARO, MAIKEL
Address: 11830 SW 189 ST
City-St-Zip: MIAMI, FL 33405

Title: P () Delete
Name: ALFARO, PEDRO H
Address: 14012 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: TRE (X) Delete
Name: FERNANDEZ, JOSE V
Address: 20100 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: SECR (X) Delete
Name: FERNANDEZ, JOSE V
Address: 20100 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: 20100 SW 112 AVE
City-St-Zip: MIAMI, FL 33189

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

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

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: JOSE FERNANDEZ

VP

09/14/2009

Electronic Signature of Signing Officer or Director

Date