

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033670

FILED
Apr 27, 2011
Secretary of State

Entity Name: FINANCIAL GLOBAL INVESTMENT, INC.

Current Principal Place of Business:

8000 W 24 AVE BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

7175 PORT MARNOCK DR
MIAMI, FL 33015

Current Mailing Address:

7175 PORT MARNOCK DRIVE
MIAMI, FL 33015

New Mailing Address:

7175 PORT MARNOCK DR
MIAMI, FL 33015

FEI Number: 43-2105600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
7175 PORT MARNOCK DRIVE
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS
Address: 7175 PORT MARNOCK DRIVE
City-St-Zip: MIAMI, FL 33015

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: LUIS RODRIGUEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date