

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096276

FILED  
Apr 01, 2008  
Secretary of State

Entity Name: JUARBE INVESTMENT GROUP, CORP.

## Current Principal Place of Business:

2641 SMITHFIELD DR  
ORLANDO, FL 32837 US

## New Principal Place of Business:

2728 TOLWORTH AVENUE  
ORLANDO, FL 32837 US

## Current Mailing Address:

2641 SMITHFIELD DR  
ORLANDO, FL 32837 US

## New Mailing Address:

2728 TOLWORTH AVENUE  
ORLANDO, FL 32837 US

FEI Number: 20-5248855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUARBE, LUIS O JR.  
2641 SMITHFIELD DR  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

JUARBE, LUIS H  
2728 TOLWORTH AVENUE  
ORLANDO, FL 32837 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: LUIS H JUARBE

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JUARBE, LUIS O JR.  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: JUARBE, GIOVAN O  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: T ( ) Delete  
Name: JUARBE, LUIS O SR.  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: S ( ) Delete  
Name: JUARBE, LUIS O SR.  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: D (X) Delete  
Name: JUARBE, LUIS O SR.  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change ( ) Addition  
Name: JUARBE, LUIS H  
Address: 2728 TOLWORTH AVENUE  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP D (X) Change ( ) Addition  
Name: JUARBE, LUIS O  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: S (X) Change ( ) Addition  
Name: JUARBE, MIRIAM  
Address: 2728 TOLWORTH AVENUE  
City-St-Zip: ORLANDO, FL 32837 US

Title: T (X) Change ( ) Addition  
Name: RAMOS, OLGA  
Address: 2641 SMITHFIELD DR  
City-St-Zip: ORLANDO, FL 32837 US

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: LUIS JUARBE

P

04/01/2008

Electronic Signature of Signing Officer or Director

Date