2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P07000063952 04-09-2008 90026 018 ***150.00 DOUMIATI INVESTMENT GROUP INC Principal Place of Business Mailing Address 7011 GOLF POINTE CIRCLE 7011 GOLF POINTE CIRCLE TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box# 46/3 N. UNIVERSITY DR. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 26-0328361 LAUDIERHILL Not Applicable Zip Country \$8.75 Additional ۸≥ٽ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOUMIATI, LUBNA Street Address (P.O. Box Number is Not Acceptable) 7011 GOLÉ POINTE CIRCLE TAMARAC, FL 33321 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DOUMIATI SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ■ Addition DOUMIATI, LUBNA NAME NAME STREET ADDRESS 7011 GOLF POINTE CIRCLE STREET ADORESS CUTY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP Change Addition nne ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addilion NAME NAME STREET ADDRESS STREET ADDRESS . 100 (151-20 City-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE RDE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under eath; that I am an efficiency 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 in Block 10 or Block 11 if

LUBNA

FILED

09-07-08