

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078054

Entity Name: AI GLOBAL INVEST, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

11271 NW 78TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11271 NW 78TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3245996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ.
19 WEST FLAGLER STREET, SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARAY, RAWNY ESQ.
1831 SW 27TH AVENUE
MIAMI, FL 33145 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

01/30/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARRIAGA, EDUARDO
Address: 11271 NW 78TH STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: ARRIAGA, ANA C
Address: 11271 NW 78TH STREET
City-St-Zip: DORAL, FL 33178

Title: D
Name: ARRIAGA, ALEJANDRA
Address: 11271 NW 78TH STREET
City-St-Zip: DORAL, FL 33178

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: EDUARDO ARRIAGA

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date