

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085886

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDIAN INVESTMENT GROUP, CORP.

Current Principal Place of Business:

1811 SW 93 CT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1811 SW 93 CT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3403630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMUCHASTEGUI, DOMINGO
1811 SW 93 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, LOURDES
1811 SW 93 CT
MIAMI, FL 33165 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: LOUDES DIAZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMUCHASTEGUI, DOMINGO
Address: 1811 SW 93 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINGO AMUCHASTEGUI

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01/07/2009

Electronic Signature of Signing Officer or Director

Date