

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038280

Entity Name: 3G INVESTMENT GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4584 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4584 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF JAMES JEAN-FRANCOIS, P.A.
6100 HOLLYWOOD BLVD.
211
HOLLYWOOD, FL 33024 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

Date

OFFICERS AND DIRECTORS:

Title: P, V
Name: WILLIAM, GEORGES
Address: 4584 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: T, S
Name: WILLIAM, GEORGES
Address: 4584 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: GEORGES WILLIAM

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date