

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097802

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA INVESTING GROUP, INC.

Current Principal Place of Business:

2305 NW 150TH ST BAY
OPA LOCKA, FL 33054

New Principal Place of Business:

15126 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2305 NW 150TH ST BAY
OPA LOCKA, FL 33054

New Mailing Address:

P O BOX 611150
MIAMI, FL 33261

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERIBERTO, LEON
1820 HIBISCUS DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: PD
Name: HERIBERTO, LEON
Address: 1820 HIBISCUS DR
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD
Name: LEYANIS, LEON
Address: P O BOX 611150
City-St-Zip: NORTH MIAMI, FL 33261

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: HERIBERTO LEON

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04/29/2011

Electronic Signature of Signing Officer or Director

Date