2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085436

Entity Name: POH INVESTMENT GROUP INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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310 NW 195TH AVE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

P.O. BOX 327512 FORT LAUDERDALE, FL 33332

FEI Number: 45-3527341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUKATI, ABDUL S 310 NW 195TH AVE PEMBROKE PINES, FL 33029 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:

Name: MUKATI, ABDUL S Address: 310 NW 195TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: MUKATI, ABDUL S Address: 310 NW 195TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: ABDUL MUKATI P 04/30/2012