

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004026

FILED
May 01, 2008
Secretary of State

Entity Name: PAGANI INVESTMENT GROUP, INC.

Current Principal Place of Business:

444 EAST 25TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

444 EAST 25TH STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0808219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MAURICIO
444 EAST 25TH STREET
HIALEAH, FL 33013 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, MAURICIO
Address: 4757 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: V () Delete
Name: VALENCIA, ELIZABETH
Address: 4757 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO LOPEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date