

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019052

FILED
Feb 04, 2008
Secretary of State

Entity Name: SAGANOV INVESTMENT GROUP, INC.

Current Principal Place of Business:

2322 W. 78TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7964 NW 163 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

2322 W. 78TH ST.
HIALEAH, FL 33016

FEI Number: 65-0824685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELA, JULIO
7964 NW 163 TERRACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GONZALEZ, INOCENCIO J
2322 WEST 78 STREET
HIALEAH, FL 33016 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: INOCENCIO J GONZALEZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VARELA, JULIO
Address: 16368 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT () Delete
Name: GONZALEZ, INOCENCIO J
Address: 16368 NW 86 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARBONELL, JUAN C
Address: 7594 WEST 34 LANE
City-St-Zip: HIALEAH, FL 33018

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: INOCENCIO J GONZALEZ

DT

02/04/2008

Electronic Signature of Signing Officer or Director

Date