

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097413

FILED
Jun 03, 2008
Secretary of State

Entity Name: A 1 CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 181
MIAMI BEACH, FL 33140

New Principal Place of Business:

16855 NE 2ND AVE
303
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

4045 SHERIDAN AVENUE
SUITE 181
MIAMI BEACH, FL 33140

New Mailing Address:

16855 NE 2ND AVE
303
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0509805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MARK
4045 SHERIDAN AVENUE
SUITE 181
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROTH, ISAAC
16855 NE 2ND AVE
303
NORTH MIAMI BEACH, FL 33162 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: ISAAC ROTH

06/03/2008

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: PD () Delete
Name: ROTH, ISAAC
Address: 4045 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROTH, ISAAC
Address: 16855 NE 2ND AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ISAAC ROTH

PR

06/03/2008

Electronic Signature of Signing Officer or Director

Date