

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001268

FILED
Mar 25, 2008
Secretary of State

Entity Name: PACIFIC HOMES INVESTMENT CO.

Current Principal Place of Business:

1711 W. 38 PL
#1204
HIALEAH, FL 33012 US

New Principal Place of Business:

7169 W 4 WAY
HIALEAH, FL 33014 US

Current Mailing Address:

7169 W 4TH WAY
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0886843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ODALIS L
7169 W 4TH WAY
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, ODALIS L
Address: 7169 W 4TH WAY
City-St-Zip: HIALEAH, FL 33014

Title: VD () Delete
Name: RODRIGUEZ, JULIO
Address: 7169 W 4TH WAY
City-St-Zip: HIALEAH, FL 33014

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: ODALYS RODRIGUEZ

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03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date