2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000035594 A-1 INVESTMENT GROUP OF SOUTH FLORIDA, CORP. Principal Place of Business ... Mailing Address 1701 SW 126TH PLACE 1701 SW 126TH PLACE MIAMI, FL 33175 MIAMI, FL 33175 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0913252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TAMAYO, ALBERTO SR. 1701 SW 126TH PLACE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature regis red when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TAMAYO, ALBERTO SR. NAME 1701 SW 126TH PLACE STREET ADDRESS U00000172806 CITY ST ZIP MIAMI, FL 33175 01/06/05-80015-006 150.00 ST TAMAYO, ALBERTO JR. NAME STREET ADDRESS 1701 SW 126TH PLACE MIAMI, FL 33175 CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP ከከፍ HAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director rules to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an additionary with all other like empowered. 12. I hereby certify that the information indicated on this report or suppler of the corporation or the receiver. changed, or on an attachm

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