2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM **DOCUMENT # P99000035594 Secretary of State** 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 MIAMIL FL 33175 01052007 No Chg-P CR2E034 (11/05) 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 5. Name and Address of Current Registered Agent TAMAYO, ALBERTO SR. DO NOT WRITE 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. Signature, typed or printed name of registered agent and trie if applicable. DATE (NOTE: Registered Agent signeture required when registrating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000583331 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 /11/07-80067-012 150.00 10. OFFICERS AND DIRECTORS TITLE NAME TAMAYO, ALBERTO SR. STREET ADDRESS 1701 SW 126TH PLACE CTTY-ST-ZIP MIAMI, FL 33175 TITLE TAMAYO, ALBERTO JR. STREET ADDRESS 1701 SW 126TH PLACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes/and that my name appears in Block 10 or Block 11 if changed, or on an attachment with predictiess, with all other like ampowered.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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