2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P99000035594** A-1 INVESTMENT GROUP OF SOUTH FLORIDA, CORP. Mailing Address Principal Place of Business 1701 SW 126TH PLACE 1701 SW 126TH PLACE MIAMI, FL 33175 MIAML FL 33175 04282008 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 6. 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 title if applicable. (NOTE: Registered Agent signature required when remataling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees U000000941088 05/28/08-80032-025 | 50.00 10. OFFICERS AND DIRECTORS TILE TAMAYO, ALBERTO SR. STREET ADDRESS 1701 SW 126TH PLACE CITY-ST-7/P MIAMI, FL 33175 TITLE NAME TAMAYO, ALBERTO JR. STREET ADDRESS 1701 SW 126TH PLACE CITY-ST-ZIP MIAMI, FL 33175 TTILE KAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplemental 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 of the corporation or the reserver 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 attactly introduced an address, with all other like empowered.