

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081306

FILED
Apr 30, 2012
Secretary of State

Entity Name: CADIZ INVESTMENT GROUP, INC.

Current Principal Place of Business:

10124 SW 94 COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161649
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1068383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: CARABALLO, LEONARDO L
Address: P.O. BOX 161649
City-St-Zip: MIAMI, FL 33116

Title: D
Name: CARABALLO, MARTA
Address: P.O. BOX 161649
City-St-Zip: MIAMI, FL 33116

I hereby 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 all other like empowered.

SIGNATURE: LEONARDO L CARABALLO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date