

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095885

FILED
Aug 26, 2009
Secretary of State

Entity Name: THE N.C. INVESTMENT GROUP, INC.

Current Principal Place of Business:

7400 N.W. 7TH ST
SUITE 101
MIAMI, FL 33126

New Principal Place of Business:

3850 BIRD RD
SUITE 502
MIAMI, FL 33146

Current Mailing Address:

7400 N.W. 7TH ST
SUITE 101
MIAMI, FL 33126

New Mailing Address:

3850 BIRD RD
SUITE 502
MIAMI, FL 33146

FEI Number: 65-0962862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYA, LUIS E
7400 N.W. 7TH ST
SUITE 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NAYA, LUIS E
3850 BIRD RD
SUITE 502
MIAMI, FL 33146 US

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:

08/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAYA, LUIS E
Address: 248 NE DRIVE
City-St-Zip: MIAMI, FL 33126

Title: VPDT () Delete
Name: CALIL, EDUARDO A
Address: 9401 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: NAYA, IVETE
Address: 7400 NW 7TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33126 US

Title: VPDT () Delete
Name: GONZALEZ, ROLANDO G
Address: 7400 NW 7 STREET # 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAYA, LUIS E
Address: 3850 BIRD RD SUITE # 502
City-St-Zip: MIAMI, FL 33146

Title: VPDT (X) Change () Addition
Name: CALIL, EDUARDO A
Address: 3850 BIRD RD SUITE # 502
City-St-Zip: MIAMI, FL 33146

Title: S (X) Change () Addition
Name: NAYA, IVETE
Address: 3850 BIRD RD SUITE # 502
City-St-Zip: MIAMI, FL 33146 US

Title: VPDT (X) Change () Addition
Name: GONZALEZ, ROLANDO G
Address: 3850 BIRD RD SUITE # 502
City-St-Zip: MIAMI, FL 33146

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: LUIS E NAYA

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date