2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# P05000078112

Entity Name: THE FIFTH INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAINT-JEAN, GABRIEL
1190 NW 137TH AVE.
PEMBROKE PINES, FL 33028 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:	P	( ) Delete
Name:	SAINT-JEAN, GABRIEL	
Address:	1190 NW 137TH AVE.	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	VP	(X) Delete
Name:	HORARD, BOB O	
Address:	12962 NW 23RD ST.	
City-St-Zip:	PEMBROKE PINES, FL 33028	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: GABRIEL SAINT-JEAN PRES 03/10/2009
Electronic Signature of Signing Officer or Director Date