2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031167

Entity Name: E-INVESTMENT GROUP INC.

Current Principal Place of Business:

2171 BENT OAK DR APOPKA, FL 32712

Current Mailing Address:

2171 BENT OAK DR APOPKA, FL 32712 US

FEI Number: 13-4324354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCADO, EDWARD 2171 BENT OAK DR APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC3039146517

Officer/Director Detail:

Title P Title VP

NameMERCADO, EDWARDNameMERCADO, CARMENAddress2171 BENT OAK DRAddress2171 BENT OAK DRIVECity-State-Zip:APOPKA FL 32712City-State-Zip:APOPKA FL 32712

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.

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SIGNATURE: EDWARD MERCADO