

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227168

FILED
Apr 21, 2011
Secretary of State

Entity Name: DADECO INVESTMENT CORP.

Current Principal Place of Business:

5722 S FLAMINGO ROAD
#333
FORT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO ROAD
#333
FORT LAUDERDALE, FL 33330 US

New Mailing Address:

FEI Number: 13-6158372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 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: PD
Name: SHEARER, MICHAEL
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: VSTD
Name: BAILEY, ELIZABETH
Address: 5722 S. FLAMINGO ROAD, #333
City-St-Zip: FORT LAUDERDALE, FL 33330

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: MICHAEL SHEARER

PD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date