

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084726

FILED
Mar 10, 2011
Secretary of State

Entity Name: A D & D INVESTMENTS INC.

Current Principal Place of Business:

8106 NW 162ND STREET
MIAMI, FL

New Principal Place of Business:

8106 NW 162ND STREET
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8106 NW 162ND STREET
MIAMI, FL

New Mailing Address:

8106 NW 162ND STREET
MIAMI LAKES, FL 33016 US

FEI Number: 65-1038326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, DELIA
8106 NW 162ND STREET
MIAMI, FL US

Name and Address of New Registered Agent:

MILIAN, DELIA
8106 NW 162ND STREET
MIAMI LAKES, FL 33016 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILIAN, ANA
Address: 8106 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TD
Name: MILIAN, DALIA
Address: 8106 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SD
Name: MILIAN, DELIA
Address: 8106 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

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: ANA MILIAN

Electronic Signature of Signing Officer or Director

PD

03/10/2011

Date