

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056515

FILED
Apr 04, 2010
Secretary of State

Entity Name: AND INV. CORP INC 1.

Current Principal Place of Business:

11322 NW 65TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11322 NW 65TH STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 74-3046079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, ALINA
11312 NW 65TH STREET
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL REY, OSWALDO
Address: 11322 NW 65TH STREET
City-St-Zip: DORAL, FL 33178

Title: ST
Name: DEL REY, OLGA
Address: 11322 NW 65TH STREET
City-St-Zip: DORAL, FL 33178

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: OSWALDO DEL REY

DP

04/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date