

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156051

FILED
Mar 05, 2008
Secretary of State

Entity Name: PEDRO & DAVID INVESTMENTS INC.

Current Principal Place of Business:

13842 SW 285 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

18340 SW 296 ST
HOMESTEAD, FL 33030

Current Mailing Address:

13842 SW 285 ST
HOMESTEAD, FL 33033

New Mailing Address:

18340 SW 296 ST
HOMESTEAD, FL 33030

FEI Number: 58-2680969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDARCIO, PEDRO
13842 SW 285 ST
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ANDARCIO, PEDRO
18340 SW 296 ST
HOMESTEAD, FL 33030 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDARCIO, PEDRO
Address: 13842 SW 285 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DV () Delete
Name: ANDARCIO, EVELYN
Address: 13842 SW 285 STREET
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDARCIO, PEDRO
Address: 18340 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: DV (X) Change () Addition
Name: ANDARCIO, EVELYN
Address: 18340 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: PEDRO ANDARCIO

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date