

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M07693

Entity Name: D.A.F. INVESTMENT, INC.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

4701 SW 72ND AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

PO BOX 557701
MIAMI, FL 33255

New Mailing Address:

FEI Number: 59-2561618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, SALVADOR DPST
4701 S.W. 72ND AVE.
MIAMI, FL 33155 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: DPST () Delete
Name: DAMIAN, SALVADOR
Address: 4701 S.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVADOR DAMIAN

DPST

06/05/2008

Electronic Signature of Signing Officer or Director

Date