2007 FOR PROFIT CORPORATION !

Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # P00000080972** 1. Entity Name OFANDI INVESTMENTS INC. Principal Place of Business Mailing Address 2688 S.W. 137 AVENUE 2688 S.W. 137 AVENUE MIAMI. FL 33175 MIAMI, FL 33175 04172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1096201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUAREZ, ROLANDO JR. DO NOT WRITE 2688 S.W. 137 AVENUE MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SUAREZ, ROLANDO JR. STREET ADDRESS 2688 S.W. 137 AVENUE CITY-ST-ZIP MIAMI, FL 33175 D TITLE SUAREZ, OFELIA NAME STREET ADDRESS 2688 S.W. 137 AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE III) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000718840 05/01/07-80038-013 150.00 STREET ADDRESS CITY-ST-719

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachneous writt an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS CITY-ST-ZIP

NGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

4-01.07

305. 785. 4360

FILED

Daytime Phone #