

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: E-3-INVESTMENTS GROUP COMPANY

Current Principal Place of Business:

3520 E 9TH COURT
HIALEAH, FL 330133118

New Principal Place of Business:

Current Mailing Address:

3520 E 9TH COURT
HIALEAH, FL 330133118

New Mailing Address:

FEI Number: 65-1129621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BASILIO RUBEN
3520 E 9TH COURT
HIALEAH, FL 330133118 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: PD
Name: MARTINEZ, BASILIO RUBEN
Address: 3520 E 9TH COURT
City-St-Zip: HIALEAH, FL 330133118

Title: TD
Name: MARTINEZ, DIGNORA
Address: 3520 E 9TH COURT
City-St-Zip: HIALEAH, FL 330133118

Title: VD
Name: MARTINEZ, ENEIDA
Address: 3520 E 9TH COURT
City-St-Zip: HIALEAH, FL 330133118

Title: SD
Name: MARTINEZ, DIGNORA DDS
Address: 3520 E 9TH COURT
City-St-Zip: HIALEAH, FL 330133118

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: DIGNORA MARTINEZ

TD

01/18/2011

Electronic Signature of Signing Officer or Director

Date