

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070561

FILED  
Jan 20, 2012  
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

01/20/2012

Electronic Signature of Signing Officer or Director

Date