

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040664

Entity Name: DENN INVESTMENTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2349 W 80 ST
BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

16400 NW 59TH AVE
2ND FLOOR
MIAMI LAKES, FL 33014

Current Mailing Address:

2349 W 80 ST
BAY 4
HIALEAH, FL 33016

New Mailing Address:

16400 NW 59TH AVE
2ND FLOOR
MIAMI LAKES, FL 33014

FEI Number: 11-3689487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
2349 W 80 ST
BAY 4
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS
16400 NW 59TH AVE
2ND FLOOR
MIAMI LAKES, FL 33014 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: DENNIS RODRIGUEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, DENNIS
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: DENNIS RODRIGUEZ

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date