

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053229

Entity Name: DND INVESTMENT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

FEI Number: 56-2358849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAKHAMKIN, EDUARD
2500 E HALLANDALE BEACH BLVD
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

NAKHAMKIN, EDUARD
16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 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: EDUARD NAKHAMKIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NAKHAMKIN, EDUARD
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D () Delete
Name: NAKHAMKIN, SVETLANA
Address: 2500 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAKHAMKIN, EDUARD
Address: 16375 NE 18TH AVE
City-St-Zip: NORTH MIAMI, FL 33162 US

Title: D (X) Change () Addition
Name: NAKHAMKIN, SVETLANA
Address: 16375 NE 18TH AVE
City-St-Zip: NORTH MIAMI, FL 33162 US

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: EDUARD NAKHAMKIN

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date