

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053229

Entity Name: DND INVESTMENT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Mailing Address:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 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
18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NAKHAMKIN, EDUARD
18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: NAKHAMKIN, EDUARD
Address: 18770 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: D
Name: NAKHAMKIN, SVETLANA
Address: 18770 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: EDUARD NAKHAMKIN

DP

04/25/2011

Electronic Signature of Signing Officer or Director

Date