2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092476

FILED Oct 07, 2008 Secretary of State

Entity Name: STECHRISDAN INVESTMENT GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 16416 RUBY LAKE WESTON, FL 33326 US **Current Mailing Address: New Mailing Address:** 16416 RUBY LAKE WESTON, FL 33326 US FEI Number: 20-1255359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARRERO, JOSE C ESQ 1820 NORTH CORPORATE LAKES BLVD SUITE 304 WESTON, FL 33326 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BURGOS, ADRIANA CORREA, JORGE H Name: Name: 16416 RUBY LAKE 16416 RUBY LAKE Address: Address: City-St-Zip: WESTON, FL 33326 US City-St-Zip: WESTON, FL 33326 US Title: Title: () Change () Addition () Delete

OCAMPO, GLORIA Name: Name: 16416 RUBY LAKE Address: Address: WESTON, FL 33326 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JORGE CORREA 10/07/2008