

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098824

Entity Name: E.D.D.L INVESTMENTS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3475 NE 191ST STREET
TOWN HOUSE # 7
AVENTURA, FL 33180 US

New Principal Place of Business:

303 NW 10TH TERRACE
HALLANDALE, FL 33009 US

Current Mailing Address:

3475 NE 191ST STREET
TOWN HOUSE # 7
AVENTURA, FL 33180 US

New Mailing Address:

303 NW 10TH TERRACE
HALLANDALE, FL 33009 US

FEI Number: 20-1326166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSTIEL, NATAN
3475 NE 191ST STREET
TOWN HOUSE # 7
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SUSTIEL, NATAN
303 NW 10TH TERRACE
HALLANDALE, FL 33009 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: SUSTIEL,NATAN

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSTIEL, NATAN
Address: 3475 NE 191ST STREET TOWN HOUSE # 7
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSTIEL, NATAN
Address: 303 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSTIEL,NATAN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date