2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P04000121897 1. Entity Name D. FLORIDIAN INVESTMENTS, INC. Principal Place of Business Mailing Address 14201 SW 139 COURT 14201 SW 139 COURT MIAMI, FL 33186 . MIAMI, FL 33186 04152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1537387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, MARIA E DO NOT WRITE **13771 SW 38TH STREET** MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000918941 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80103-004 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JIMENEZ, DANNY STREET ADORESS 12801 SW 83 CT CITY-ST-ZIP PINECRÈST, FL 33157 TITLE NAME SANTOS, MARIA E STREET ADDRESS **13771 SW 38TH STREET** CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with aparadoress, with albeither like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #