

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130901

Entity Name: D & E INVESTORS, INC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

306 ALCAZAR AVENUE
303
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1638084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DIEGO SIMAN
306 ALCAZAR AVE
CORAL GABLES, FL 33134 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: DIEGO SIMAN

05/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMAN, DIEGO L
Address: 3070 ALAMANDA ST # G
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP () Delete
Name: TRICHE, ERNEST J
Address: 8510 SW 103RD AVE
City-St-Zip: MIAMI, FL 33173 US

Title: S () Delete
Name: MIRANDA, ANA
Address: 3070 ALAMANDA ST # G
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DIEGO SIMAN

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date