

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029468

FILED
Oct 01, 2008
Secretary of State**Entity Name:** FDC FLORIDA INVESTMENTS, INC.**Current Principal Place of Business:**8249 NW 36 STREET SUITE 205
MIAMI, FL 33166**New Principal Place of Business:**8514 NW 165TH TERRACE
MIAMI LAKES, FL 33016**Current Mailing Address:**8249 NW 36 STREET SUITE 205
MIAMI, FL 33166**New Mailing Address:**8514 NW 165TH TERRACE
MIAMI LAKES, FL 33016**FEI Number:** 20-2427167**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLEIAS, SERGI A
8249 NW 36 STREET SUITE 205
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**FERRER, JOSE C
8514 NW 165TH TERRACE
MIAMI, FL 33016 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: JOSE C FERRER

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, JOSE A
Address: 8249 NW 36 STREET SUITE 205
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: DEL CASTILLO, ORLANDO
Address: 8249 NW 36 STREET SUITE 205
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRER, JOSE C
Address: 8514 NW 165TH TERRACE
City-St-Zip: MIAMI, FL 33016

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: JOSE C FERRER

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date