2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141771

Entity Name: 1 & D ASSOCIATES INVESTMENTS, CORP.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14279 SW 20 TERRACE MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14279 SW 20 TERRACE MIAMI, FL 33175

FEI Number: 20-3658354 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:

VILALTA, IVAN 14279 SW 20 TERRACE MIAMI, FL 33175 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:

Title: PSD

Name: VILALTA, IVAN

Address: 14279 SW 20 TERRACE City-St-Zip: MIAMI, FL 33175

Title: VPTD

Name: VILALTA, SUSANA Address: 14279 SW 20 TERRACE City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: SUSANA VILALTA VP 04/13/2011