

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067655

FILED
Jul 28, 2008
Secretary of State

Entity Name: EDP INVESTMENT GROUP INC

Current Principal Place of Business:

7346 SW 117 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7346 SW 117 AVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-4835451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, EDLEEN
7346 SW 117 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MORERA, EDLEEN
7346 SW 117 AVE
MIAMI, FL 33183 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: EDLEEN MORERA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PAZ, EDLEEN
Address: 7346 SW 117 AVE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: DE PAZ, MOISES
Address: 7346 SW 117 AVE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORERA, EDLEEN
Address: 7346 SW 117 AVE
City-St-Zip: MIAMI, FL 33183 US

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: EDLEEN MORERA

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date