

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096221

FILED
Apr 30, 2012
Secretary of State

Entity Name: DOW INVESTMENT INCORPORATED

Current Principal Place of Business:

19191 N HIBISCUS STREET
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19191 N HIBISCUS STREET
WESTON, FL 33332 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETO, ZAIRON
19191 N HIBISCUS STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

ROSETO, DAVID
19191 N HIBISCUS STREET
WESTON, FL 33332 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: DAVID ROSETO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSETO, DAVID
Address: 19191 N HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

Title: VP
Name: ROSETO, ANDRES
Address: 19191 N HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 US

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: DAVID ROSETO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date