

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113511

FILED
Apr 30, 2008
Secretary of State

Entity Name: N & D INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

4925 SW 122ND AVENUE
MIAMI, FL 33175

New Principal Place of Business:

12200 SW 47TH STREET
MIAMI, FL 33175

Current Mailing Address:

4925 SW 122ND AVENUE
MIAMI, FL 33175

New Mailing Address:

12200 SW 47TH STREET
MIAMI, FL 33175

FEI Number: 20-5474718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DUVAL
4925 SW 122ND AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, DUVAL
12200 SW 47TH STREET
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: DUVAL RODRIGUEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DUVAL
Address: 4925 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33175

Title: ST () Delete
Name: RODRIGUEZ, MARIA
Address: 4925 SW 122ND AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, DUVAL
Address: 12200 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 12200 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

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: DUVAL RODRIGUEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date