

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113511

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

12200 SW 47TH STREET
MIAMI, FL 33175

New Principal Place of Business:

18400 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

12200 SW 47TH STREET
MIAMI, FL 33175

New Mailing Address:

18400 GRIFFIN ROAD
SOUTHWEST RANCHES, FL 33332

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
12200 SW 47TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: P
Name: RODRIGUEZ, DUVAL
Address: 12200 SW 47TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: VIDAL, RUBEN
Address: 1840 GRIFFIN ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: DUVAL RODRIGUEZ

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date