

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000146583

FILED
Oct 09, 2009
Secretary of State**Entity Name:** FDMG INVESTMENT CORP**Current Principal Place of Business:**3785 NW 82 AV
305
DORAL, FL 33166**New Principal Place of Business:**16392 SW 86 CT
PALMETTO BAY, FL 33157**Current Mailing Address:**3785 NW 82 AV
305
DORAL, FL 33166**New Mailing Address:**16392 SW 86 CT
PALMETTO BAY, FL 33157**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAO, FEDERICO
3785 NW 82 AV
305
DORAL, FL 33166 US**Name and Address of New Registered Agent:**DAO, FEDERICO
16392 SW 86 COURT
PALMETTO BAY, FL 33157 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:

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DAO, FEDERICO
Address: 3785 NW 82 AV
City-St-Zip: DORAL, FL 33166Title: VP () Delete
Name: GUINAND-DAO, MERCEDES C
Address: 3785 NW 82 AV
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DAO, FEDERICO
Address: 16392 SW 86 COURT
City-St-Zip: PALMETTO BAY, FL 33157Title: VP (X) Change () Addition
Name: GUINAND-DAO, MERCEDES C
Address: 16392 SW 86 COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: FEDERICO DAO

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date