2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040916

FILED May 28, 2009 Secretary of State

Entity Name: D & D INNOVATION DESIGN, INC. **Current Principal Place of Business: New Principal Place of Business:** 1398 N.E 125 ST MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 1398 N.E 125 ST MIAMI, FL 33161 FEI Number: 20-8769633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUIK GROUP CORPORATION 18375 SW 264 ST. HOMESTEAD, FL 33031 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:

1398 N.E 125 ST

MIAMI, FL 33161

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIAZ, MERCEDES DUENAS, RICHARD Name: Name: 1398 NE 125 ST 1398 NE 125 ST Address: Address: City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161 Title: VΡ (X) Delete Title: () Change () Addition

DUENAS, RICHARD 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.

Ρ SIGNATURE: RICHARD DUENAS 05/28/2009