

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052744

FILED
Apr 24, 2009
Secretary of State

Entity Name: D & O INSURANCE INVESTMENT CORP.

Current Principal Place of Business:

4775 COLLINS AVE. #2508
MIAMI BEACH, FL 33140

New Principal Place of Business:

3700 SW 130 AVE
MIAMI BEACH, FL 33175

Current Mailing Address:

4775 COLLINS AVE. #2508
MIAMI BEACH, FL 33140

New Mailing Address:

3700 SW 130 AVE
MIAMI BEACH, FL 33175

FEI Number: 80-0372136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELATORRE, DEVIN
4775 COLLINS AVE. #2508
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DELATORRE, DEVIN
3700 SW 130 AVE
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: DEVIN DELATORRE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELATORRE, DEVIN
Address: 4775 COLLINS AVE # 2508
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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.

SIGNATURE: DEVIN DELATORRE

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date