

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056256

Entity Name: 3DM & INVESTMENT CORP.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

13900 SW 248 STREET
MIAMI, FL 33032

New Principal Place of Business:

7925 NW 12 STREET
330
MIAMI, FL 33126

Current Mailing Address:

13900 SW 248 STREET
MIAMI, FL 33032

New Mailing Address:

7925 NW 12 STREET
330
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, TOMAS
13900 SW 248 STREET
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

ROZAS, ADRIAN
7925 NW 12 STREET
330
MIAMI, FL 33126 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: ADRIAN ROZAS

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRANO, TOMAS
Address: 13900 SW 248 STREET
City-St-Zip: MIAMI, FL 33032

Title: V () Delete
Name: GAONA, GUILLERMO
Address: 13900 SW 248 STREET
City-St-Zip: MIAMI, FL 33032

Title: S (X) Delete
Name: ROZAS, ADRIAN
Address: 13900 SW 248 STREET
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZAS, ADRIAN
Address: 7925 NW 12 STREET, NO. 330
City-St-Zip: MIAMI, FL 33126 US

Title: V (X) Change () Addition
Name: GAONA, GUILLERMO
Address: 7925 NW 12 STREET, NO. 330
City-St-Zip: MIAMI, FL 33126

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: GUILLERMO GAONA

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date