

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091916

FILED
Apr 30, 2009
Secretary of State

Entity Name: D & R INVESTMENT LATINOAMERICANA INC.

Current Principal Place of Business:

17620 NW 73 AVE SUITE 204
MIAMI, FL 33015

New Principal Place of Business:

6225 N.W. 201 LN
MIAMI, FL 33015

Current Mailing Address:

17620 NW 73 AVE SUITE 204
MIAMI, FL 33015

New Mailing Address:

6225 N.W. 201 LN
MIAMI, FL 33015

FEI Number: 26-0731258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MANUEL
17620 NW 73 AVE SUITE 204
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

DIAZ, MANUEL
6225 N.W. 201 LN
MIAMI, FL 33015 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: MANUEL DIAZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MANUEL
Address: 17620 NW 73 AVE SUITE 204
City-St-Zip: MIAMI, FL 33015

Title: VS () Delete
Name: ROMERO, ROSA
Address: 17620 NW 73 AVE SUITE 204
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL DIAZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date