

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054922

Entity Name: D'FIRST INVESTMENTS,INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

13060 S.W. 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

18475 S.W. 220 STREET
MIAMI, FL 33170

Current Mailing Address:

13060 S.W. 133 COURT
MIAMI, FL 33186

New Mailing Address:

18475 S.W. 220 STREET
MIAMI, FL 33170

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, KENIA
13060 S.W. 133 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, ROGELIO
18475 S.W. 220 STREET
MIAMI, FL 33170 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: ROGELIO MARTINEZ

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, KENIA
Address: 13060 S.W. 133 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ROGELIO
Address: 18475 S.W. 220 STREET
City-St-Zip: MIAMI, FL 33170

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: ROGELIO MARTINEZ

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01/23/2009

Electronic Signature of Signing Officer or Director

Date