

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000068078

FILED
Jun 06, 2012
Secretary of State

Entity Name: M D & P INVESTMENTS GROUP INC

Current Principal Place of Business:

3050 W. 16TH AVE.
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3050 W. 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-3006964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIVEL
3050 W. 16TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GAMBOA, PABLO
3050 W. 16TH AVE.
HIALEAH, FL 33012 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: PABLO GAMBOA

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MARIVEL
Address: 3050 W. 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: GAMBOA, PABLO
Address: 3050 W 16TH AVE
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: MARIVEL DIAZ

PDTE

06/06/2012

Electronic Signature of Signing Officer or Director

Date