

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057524

FILED
Apr 25, 2011
Secretary of State

Entity Name: T&D INVESTMENTS PROPERTIES, INC.

Current Principal Place of Business:

3300 WEST 84 STREET
BAY #1
HIALEAH, FL 33018

New Principal Place of Business:

3300 WEST 84 STREET
BAY #1
HIALEAH GARCENS, FL 33018

Current Mailing Address:

3300 WEST 84 STREET
BAY #1
HIALEAH, FL 33018

New Mailing Address:

3300 WEST 84 STREET
BAY #1
HIALEAH GARDENS, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MARIA D MS.
3300 WEST 84 STREET
BAY #1
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, MARIA D MS.
3300 WEST 84 STREET
BAY #1
HIALEAH GARDENS, FL 33018 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, MARIA D MS.
Address: 3300 WEST 84 STREET, BAY #1
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: PADILLA, PEDRO
Address: 3300 WEST 84 STREET, BAY #1
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: MARIA-DOLORES RUIZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date