

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017367

Entity Name: EDB INVESTMENTS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

10304 W MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

5011 N HIAUTUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

10304 W MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

5011 N HIAUTUS ROAD
SUNRISE, FL 33351

FEI Number: 65-0492892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-BENZA, ENRIQUE JR.
10304 W MCNAB ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIAZ-BENZA, ENRIQUE JR.
5011 N HIATUS ROAS
SUNRISE, FL 33351 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: ENRIQUE DIAZ BENZA

05/06/2009

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: DIAZ-BENZA, ENRIQUE JR.
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: DIAZ-BENZA, ENRIQUE SR
Address: 10304 W MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-BENZA, ENRIQUE JR.
Address: 5011 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: DIAZ-BENZA, ENRIQUE SR
Address: 5011 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ENRIQUE DIAZ BENZA JR/ PRESIDENT

MR

05/06/2009

Electronic Signature of Signing Officer or Director

Date