

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017367

Entity Name: EDB INVESTMENTS, INC.

FILED  
Feb 10, 2012  
Secretary of State

**Current Principal Place of Business:**

5011 N HIAUTUS ROAD  
SUNRISE, FL 33351

**New Principal Place of Business:**

2848 STIRLING ROAD,  
SUITE I  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

5011 N HIAUTUS ROAD  
SUNRISE, FL 33351

**New Mailing Address:**

2848 STIRLING ROAD,  
SUITE I  
HOLLYWOOD, FL 33020

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.  
5011 N HIATUS ROAS  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

DIAZ-BENZA, ENRIQUE JR.  
2848 STIRLING ROAD  
SUITE I  
HOLLYWOOD, FL 33020 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, JR

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DIAZ-BENZA, ENRIQUE JR.  
Address: 2848 STIRLING ROAD, SUITE I  
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP  
Name: DIAZ-BENZA, ENRIQUE SR  
Address: 2848 STIRLING ROAD, SUITE I  
City-St-Zip: HOLLYWOOD, FL 33020

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: ENRIQUE DIAZ BENZA, JR

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date