2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083531

Entity Name: DEAN INTERNATIONAL INVESTMENTS CORP.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 POINCIANA ISLAND DR.

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

410 POINCIANA ISLAND DR. 666 71 STREET

SUNNY ISLES BEACH, FL 33160 US MIAMI BEACH, FL 33141 US

FEI Number: 65-0843626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEANE, RICARDO 410 POINCIANA ISLAND DRIVE SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

Name: DEANE, RICARDO

Address: 410 POINCIANA ISLAND DR. City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD

Name: PALADINO, JUAN D Address: 410 POINCIANA ISLAND DR City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SEC

 Name:
 DEANE, PATRICIO D

 Address:
 410 POINCIANA ISLAND DR.

 City-St-Zip:
 SUNNY ISLE, FL 33160 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: RICARDO DEANE P 02/19/2010