

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050890

Entity Name: DEL AMO INVESTMENT CORP

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

11150 SW 67TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11150 SW 67TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0859623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL AMO, CARLOS C
201 SEVILLA AVENUE SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DEL AMO, CARLOS B
11150 SW 67 AVE
MIAMI, FL 33156 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: CARLOS B DEL AMO, SR.

07/16/2008

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: DP () Delete
Name: DEL AMO, CARLOS B
Address: 11150 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DV () Delete
Name: DEL AMO, RAMIRO
Address: 11150 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: DS () Delete
Name: DEL AMO, CARLOS C
Address: 6650 S.W. 112TH AVENUE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS B. DEL AMO

P,D

07/16/2008

Electronic Signature of Signing Officer or Director

Date