2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080468

FILED Apr 30, 2012 Secretary of State

Entity Name: AL D'ECA & ASSOCIATES INVESTMENTS, INC.

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

5808 NE 4TH COURT MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

787 NE 72ND ST MIAMI, FL 33138

FEI Number: 65-0952299 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:

DECA, SABRINA 787 NE 72ND STREET MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 D'ECA, JOYCE

 Address:
 787 NE 72ND STREET

 City-St-Zip:
 MIAMI, FL 33138

Title: SEC

 Name:
 D'ECA, SABRINA

 Address:
 787 NE 72ND STREET

 City-St-Zip:
 MIAMI, FL 33138

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: JOYCE D'ECA PRES 04/30/2012