2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V20001 03-19-2007 90057 026 ***150.00 1. Entity Name EDYMAR INVESTMENTS, INC. Principal Place of Business Mailing Address 40036901 3277 W. 70TH TERR 16309 NW 88TH PATH HIALEAH, FL 33018 MIAMI LAKES, FL 33018 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0329151 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, EDUARDO M Street Address (P.O. Box Number is Not Acceptable) 16309 NW 88TH PATH MIAMI LAKES, FL 33018 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE_Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE Change Addition FERNANDEZ, CANDIDA NAME NAME STREET ADDRESS 3277 W. 70TH TERR. STREET ADDRESS HIALEAH, FL 33018 CITY-ST-ZIP Delete Change Addition TITLE FERNANDEZ, MARIA J NAME NAME STREET ADDRESS 3275 W. 70TH ST. STREET ADDRESS C11 Y - ST - ZIP HIALEAH, FL 33018 CITY-ST-ZIP Delete Change Addition TITLE TITLE FERNANDEZ, EDUARDO M NAME NAME STREET ADDRESS 16309 NW 88TH PATH STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33018 CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete TITLE ___ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if with all other like empowered.

EDUANDO M. FURNANDI-Z

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED

3112/07

Mar 19, 2007 8:00 am