2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 07, 2008 8:00 am Secretary of State DOCUMENT # V20001 04-07-2008 90032 019 ***150 00 EDYMAR INVESTMENTS, INC. Principal Place of Business Mailing Address 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. 03132008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0329151 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, EDUARDO M Street Address (P.O. Box Number is Not Acceptable) 16309 NW 88TH PATH MIAMI LAKES, FL 33018 City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE Addition Change NAME FERNANDEZ, CANDIDA NAME STREET ADDRESS 3277 W. 70TH TERR. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE Dolcte TITLE Change Addition FERNANDEZ, MARIA J NAME NAME STREET ADDRESS 3275 W. 70TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP ___ Change TITLE Delete TITLE Addition FERNANDEZ, EDUARDO M NAME NAME STREET ADDRESS 16309 NW 88TH PATH STREET ADDRESS CITY-ST-7(P MIAMI LAKES, FL 33018 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED