

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20001

FILED
Feb 21, 2011
Secretary of State

Entity Name: EDYMAR INVESTMENTS, INC.

Current Principal Place of Business:

3277 W. 70TH TERR
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

16309 NW 88TH PATH
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number: 65-0329151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO M
16309 NW 88TH PATH
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: P
Name: FERNANDEZ, CANDIDA
Address: 3277 W. 70TH TERR.
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: FERNANDEZ, MARIA J
Address: 3275 W. 70TH ST.
City-St-Zip: HIALEAH, FL 33018

Title: ST
Name: FERNANDEZ, EDUARDO M
Address: 16309 NW 88TH PATH
City-St-Zip: MIAMI LAKES, FL 33018

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: EDUARDO M. FERNANDEZ

ST

02/21/2011

Electronic Signature of Signing Officer or Director

Date