

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085732

FILED
Apr 21, 2011
Secretary of State

Entity Name: D2P INC.

Current Principal Place of Business:

2801 NE 183RD ST
SUITE 202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 NE 183RD ST
SUITE 202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 02-0702214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYGHOBADI, FARSHID N
2801 NE 183RD ST
202
AVENTURA, FL 33160 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: KAYGHOBADI, FARSHID N
Address: 2801 NE 183RD ST #202
City-St-Zip: AVENTURA, FL 33160

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: FARSHID N. KAYGHOBADI

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date