

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110967

Entity Name: DERF, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2812 WESTON ROAD
PMB-107
WESTON, FL 33331

New Principal Place of Business:

2082 AUGUSTA
WESTON, FL 33326-231 US

Current Mailing Address:

2812 WESTON ROAD
PMB-107
WESTON, FL 33331

New Mailing Address:

2082 AUGUSTA
WESTON, FL 33326-231 US

FEI Number: 20-3299999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED
2812 WESTON ROAD
PMB-107
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COHEN, FRED
2082 AUGUSTA
WESTON, FL 33326 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, FRED L
Address: 2082 AUGUSTA
City-St-Zip: WESTON, FL 333262313 US

Title: SEC.
Name: COHEN, BARBARA
Address: 2082 AUGUSTA
City-St-Zip: WESTON, FL 33326 US

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: FRED COHEN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date