

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091237

Entity Name: DENIS DEFEO, INC.

FILED  
Apr 10, 2011  
Secretary of State

**Current Principal Place of Business:**

22501 SW 127 AVENUE  
MIAMI, FL 33170

**New Principal Place of Business:**

**Current Mailing Address:**

22501 SW 127 AVENUE  
MIAMI, FL 33170

**New Mailing Address:**

FEI Number: 26-0697300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DEFEO, DENIS  
22501 SW 127 AVENUE  
MIAMI, FL 33170 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: PRES  
Name: DEFEO, DENIS P PRES  
Address: 22501 SW 127 AVENUE  
City-St-Zip: MIAMI, FL 33170

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: DENIS DEFEO

PRES

04/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date