

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 23, 2009
Secretary of State**

DOCUMENT# P07000121125

Entity Name: DFC SERVICES CORP.

Current Principal Place of Business:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1201 NW 65TH PLACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1377391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D () Delete
Name: ROSSINYOL, XAVIER
Address: 1201 N.W. 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: S/D () Delete
Name: OTAOLA, LUIS
Address: 1201 N.W. 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: T/D () Delete
Name: GIBSON, IAN
Address: 1201 N.W. 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: CEO (X) Delete
Name: HOY, THOMAS
Address: 1201 N.W. 65TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: IAN GIBSON

T/D

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date