

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013284

FILED
Mar 22, 2012
Secretary of State

Entity Name: 3X3 DMC CORP

Current Principal Place of Business:

199 E. FLAGLER STREET
#1120
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

199 E. FLAGLER STREET
#1120
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1916642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
SUITE 280
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

M. FUENTES & CO.
2950 SW 27 AVENUE
SUITE 100
MIAMI, FL 33133 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: MILTON FUENTES

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, ALEJANDRO
Address: 199 E. FLAGLER STREET, #1120
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CONTRERAS, RODOLFO
Address: 925 NW 32AVE
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: CONWAY, PETER D
Address: 10 NATE WHIPPLE HIGHWAY
City-St-Zip: CUMBERLAND, RI 02864 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: ALEJANDRO VAZQUEZ

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date