2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089838

Entity Name: DTB MIAMI, CORP

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

13470 SW 131 STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13470 SW 131 STREET MIAMI, FL 33186

FEI Number: 27-1217634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 FAUSTINO, MARTA R
 FAUSTINO, MARTA R

 8650 NW 58 STREET
 14318 SW 275 LN

 MIAMI, FL 33166 US
 HOMESTEAD, FL 33186 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: MARTA FAUSTINO 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FAUSTINO, MARTA R Address: 13470 SW 131 STREET City-St-Zip: MIAMI, FL 33186

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: MARTA FAUSTINO PO 03/22/2012