

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054584

FILED
Apr 28, 2011
Secretary of State

Entity Name: D & A UNLIMITED GROUP INC.

Current Principal Place of Business:

920 E. 25TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

920 E 25TH ST
HIALEAH, FL 33013

Current Mailing Address:

920 E. 25TH ST.
HIALEAH, FL 33013

New Mailing Address:

920 E 25TH ST
HIALEAH, FL 33013

FEI Number: 27-2985675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ANTONIO
10030 NW 44TH TERR., APT. 101
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ACOSTA, ANTONIO
920 E 25TH ST
HIALEAH, FL 33013 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: ANTONIO ACOSTA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ACOSTA, ANTONIO
Address: 920 E 25TH ST
City-St-Zip: MIAMI, FL 33013

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: ANTONIO ACOSTA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date