

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097167

FILED
Jan 20, 2011
Secretary of State

Entity Name: DOMINICAN FAMILY SHIPPING, INC.

Current Principal Place of Business:

14387 SW 45 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14387 SW 45 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-4568806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOTEL, MANUEL O
9884 N. KENDALL DRIVE
H118
MIAMI, FL 33176 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
Name: FACUNDO, LUIS A
Address: 14387 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: GRISANTI, MANUEL D
Address: 14387 SW 45 TERRACE
City-St-Zip: MIAI, FL 33175

Title: SEC
Name: GRISANTI, BRIDGIE I
Address: 14387 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: TREA
Name: GRISANTY, ALIDA B
Address: 14387 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

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: BRIDGIE GRISANTY

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date