

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097167

FILED
Apr 17, 2012
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:

8026 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

14387 SW 45 TERRACE
MIAMI, FL 33175

New Mailing Address:

8026 NW 66TH ST
MIAMI, FL 33166

FEI Number: 27-4568806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISANTI, BRIDGIE I
14367 SW 45 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GRISANTI, BRIDGIE I
8026 NW 66TH ST
MIAMI, FL 33166 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: BRIDGIE GRISANTI

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRISANTI, MANUEL D
Address: 8026 NW 66TH ST
City-St-Zip: MIAI, FL 33166

Title: VP
Name: GRISANTY, BRIDGIE I
Address: 8026 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: PRES
Name: GRISANTY, ALIDA B
Address: 8026 NW 66TH ST
City-St-Zip: MIAMI, FL 3166

Title: SEC
Name: PADUA, MANLEY A
Address: 8026 NW 66 ST
City-St-Zip: MIAMI, FL 33165

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 GRISANTI

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date