

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051140

FILED
May 01, 2012
Secretary of State

Entity Name: D&F ASSOCIATES GROUP CORP

Current Principal Place of Business:

10700 NW 66 STREET
APT 107
DORAL, FL 33178 US

New Principal Place of Business:

11315 NW 58 TERRACE
DORAL, FL 33178 US

Current Mailing Address:

10700 NW 66 STREET
APT 107
DORAL, FL 33178 US

New Mailing Address:

11315 NW 58 TERRACE
DORAL, FL 33178 US

FEI Number: 45-3070527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE FORERO, LIBIA T
10700 NW 66 STREET
APT 107
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DUARTE FORERO, LIBIA T
11315 NW 58 TERRACE
DORAL, FL 33178 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: LIBIA T. DUARTE FORERO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: DUARTE FORERO, LIBIA T
Address: 11315 NW 58 TERRACE
City-St-Zip: DORAL, FL 33178 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: LIBIA T. DUARTE FORERO

PVTS

05/01/2012

Electronic Signature of Signing Officer or Director

Date