

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065993

FILED
Apr 28, 2011
Secretary of State

Entity Name: DPI FRANCHISE, INC.

Current Principal Place of Business:

400 S. DIXIE HWY.
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 S. DIXIE HWY.
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0987536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGNACIO MORENO
7622 SW 129 PLACE
MIAMI, FL 33183 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: D
Name: GORRIN, JUAN
Address: 6925 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: GORRIN, ALVARO
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: VPT
Name: MORENO, IGNACIO
Address: 7622 SW 129 PL.
City-St-Zip: MIAMI, FL 33183

Title: VPS
Name: GORRIN, ALEJANDRA C
Address: 6925 NW 52 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: FINOL, ANDRES
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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: ALEJANDRA GORRIN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date