

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065993

Entity Name: DPI FRANCHISE, INC.

FILED  
Apr 30, 2012  
Secretary of State

**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:**

GORRIN, ALEJANDRA  
6925 NW 52 STREET  
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: ALEJANDRA GORRIN

04/30/2012

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date