

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90465

Entity Name: D.F.E.I., CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7977 NW 21 ST.
MIAMI, FL 33122 US

New Principal Place of Business:

8145 NW 68 ST.
MIAMI, FL 33166 US

Current Mailing Address:

7977 NW 21 ST.
MIAMI, FL 33122 US

New Mailing Address:

8145 NW 68 ST.
MIAMI, FL 33166 US

FEI Number: 65-0297353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UIPAN, ANTONIO
7977 NW 21 ST.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

UIPAN, ANTONIO
8145 NW 68 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: UIPAN, ANTONIO
Address: 8145 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

Title: V
Name: UIPAN, ANTONIO J
Address: 8145 NW 68 ST.
City-St-Zip: MIAMI, FL 33166

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: ANTONIO UIPAN

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date