

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90465

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

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

8145 NW 68 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

14301 MADISON STREET
MIAMI, FL 33176 US

Current Mailing Address:

8145 NW 68 ST.
MIAMI, FL 33166 US

New Mailing Address:

14301 MADISON STREET
MIAMI, FL 33176 US

FEI Number: 65-0297353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UIPAN, ANTONIO
8145 NW 68 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UIPAN, ANTONIO
14301 MADISON STREET
MIAMI, FL 33176 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:

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: UIPAN, ANTONIO
Address: 14301 MADISON STREET
City-St-Zip: MIAMI, FL 33176

Title: V
Name: UIPAN, ANTONIO J
Address: 14301 MADISON STREET
City-St-Zip: MIAMI, FL 33176

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date