2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065993

Entity Name: DPI FRANCHISE, INC.

Current Principal Place of Business:

400 S. DIXIE HWY. MIAMI, FL 33146

Current Mailing Address:

400 S. DIXIE HWY. MIAMI, FL 33146

FEI Number: 65-0987536 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC6336547125

Officer/Director Detail:

Title D Title D

Name GORRIN, JUAN Name GORRIN, ALVARO

Address 6925 NW 52 STREET Address 400 SOUTH DIXIE HWY

City-State-Zip: MIAMI FL 33166 City-State-Zip: CORAL GABLES FL 33146

Title VPT Title VPS

NameMORENO, IGNACIONameGORRIN, ALEJANDRA CAddress7622 SW 129 PL.Address6925 NW 52 STREET

City-State-Zip: MIAMI FL 33183 City-State-Zip: MIAMI FL 33166

Title D

Name FINOL, ANDRES

Address 400 SOUTH DIXIE HWY

City-State-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 C GORRIN

VΡ

04/24/2013