

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001455

Entity Name: DFB SALES, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

21-07 BORDEN AVE
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

Current Mailing Address:

21-07 BORDEN AVE
LONG ISLAND CITY, NY 11101

New Mailing Address:

FEI Number: 13-2882454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEIN, GARY
3840 NE 14TH TERRACE
FT LAUDERDALE, FL 33334 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: P
Name: FEIN, HARVEY
Address: 10 WEST 66TH ST
City-St-Zip: NEW YORK, NY 10023

Title: VP
Name: FEIN, ELLIOTT
Address: 21 CANTERBURY ROAD
City-St-Zip: GREAT NECK, NY 11021

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: HARVEY FEIN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date