

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K95746

Entity Name: D'MORI, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

4361 SW 147 COURT
MIAMI, FL 33185 US

New Principal Place of Business:

692 W 29 ST
SUITE 9
HIALEAH, FL 33012 US

Current Mailing Address:

4361 SW 147 CT
MIAMI, FL 33185 US

New Mailing Address:

692 W 29 ST
SUITE 9
HIALEAH, FL 33012 US

FEI Number: 65-0133331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NICOLAS
692 W. 29 ST. #9
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, NICOLAS
692 W 29 ST
SUITE 9
HIALEAH, FL 33012 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: NICOLAS GARCIA

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, NICOLAS
Address: 692 W 29 ST SUITE 9
City-St-Zip: HIALEAH, FL 33012

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: NICOLAS GARCIA

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date