

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96576

FILED
Jul 08, 2005
Secretary of State

Entity Name: D.P.I. / WORLD TRADE, INC.

Current Principal Place of Business:

DPI WORLD TRADE, INC
6925 N.W. 77TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

DPI WORLD TRADE, INC
P. O. BOX 661012
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 59-2973448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JUAN E.
4160 W 16 AVE
S-402
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: RODRIGUEZ, YAMILET
Address: 437 PLOVER AVE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: RODRIGUEZ, YAMILET
Address: 437 PLOVER AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAMILET RODRIGUEZ

SD

07/08/2005

Electronic Signature of Signing Officer or Director

Date