2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30428

Entity Name: DUNBLARE IMPORT - EXPORT, INC.

Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

13100 NW 113 AVE RD MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

13100 NW 113 AVE RD MEDLEY, FL 33178

FEI Number: 59-2704076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARCHAT, STEVEN M 848 BRICKELL AVENUE **SUITE 1040** MIAMI, FL 33131 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PDS

Name: MINORS, DAVID V 538 STONEMONT DRIVE Address: City-St-Zip: WESTON, FL 333263301

Title: VD

MINORS, GEORGE A Name: LANSE-AUX-EPINES Address: ST GEORGE, GRENADA WI, City-St-Zip:

Title:

MINORS, RICHARD H Name: LANSE-AUX-EPINES Address: City-St-Zip: ST GEORGE, GRENADA WI,

Title:

MINORS, MICHAEL V Name: Address: GOLF COURSE RD

City-St-Zip: ST GEORGE, GRENADA WI, XX

Title:

Name: BAIN, GEORGE A Address: MORNE JALOUX

ST GEORGES, GRENADA WI, City-St-Zip:

Title: VDT

Name: MINORS, MARK D 1437 SPRINGSIDE DR Address: City-St-Zip: WESTON, FL 33326 US

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: MARK MINORS **VDT** 04/23/2012