

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008369

FILED
Jan 05, 2012
Secretary of State

Entity Name: DPZ ARCHIVE, INC.

Current Principal Place of Business:

1035 SW 25TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

1023 SW 25TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

1035 SW 25TH AVENUE
MIAMI, FL 33135

New Mailing Address:

1023 SW 25TH AVENUE
MIAMI, FL 33135

FEI Number: 27-1023862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 SOUTH BISCAYNE BLVD., SUITE 1600
MIAMI, FL 33131 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: D
Name: DUANY, ANDRES
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: PLATER-ZYBERK, ELIZABETH
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: TACHIEVA, GALINA
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: KHOURY, MARINA
Address: 1025 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D
Name: IGLESIAS, XAVIER
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES M. DUANY

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date