

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002364

FILED
Apr 09, 2010
Secretary of State

Entity Name: D-FY-IT, INC.

Current Principal Place of Business:

16201 S.W. 95 AVE.
205
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

16201 S.W. 95 AVE.
205
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0454414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEFSBERG, MARLENE
13647 DEERING BAY DR. #152
CORAL GABLES, FL 33158 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: JOSEFSBERG, MARLENE
Address: 13647 DEERING BAY DR. #152
City-St-Zip: CORAL GABLES, FL 33158 US

Title: ED
Name: ZOHLMAN, BARBARA A
Address: 7995 SW 73 PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: P
Name: SHARE, LESLIE
Address: 1500 SAN REMO AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: S
Name: BRIGGS, EDSON
Address: 201 SOUTH BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: BLANCO, FELIPE
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: HORTON, DANIEL C
Address: 16201 SW 95 AVENUE - SUITE 205
City-St-Zip: MIAMI, FL 33157 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL C HORTON

CFO

04/09/2010

Electronic Signature of Signing Officer or Director

Date