

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013516

FILED
Dec 06, 2012
Secretary of State

Entity Name: D.P. INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

29 NE 11TH STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

17800 NE 5TH AVENUE
MIAMI, FL 33162

New Mailing Address:

17800 NE 5TH AVENUE
MIAMI, FL 33162 US

FEI Number: 65-0987230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD
#311
HOLLYWOOD, FL 33020 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: PSTD
Name: GALARDI, TERI G
Address: 17800 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33162

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: TERI G. GALARDI

PRES

12/06/2012

Electronic Signature of Signing Officer or Director

Date