

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079369

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEPILLIS INC.

Current Principal Place of Business:

11183 NE 9TH AVE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

11325 NE 9TH CT
BISCAYNE PARK, FL 33161

Current Mailing Address:

11183 NE 9TH AVE
BISCAYNE PARK, FL 33161

New Mailing Address:

11325 NE 9TH CT
BISCAYNE PARK, FL 33161

FEI Number: 65-1130884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPILLIS, DAVID R
11222 NE 9TH AVE
BISCAYNE PARK, FL 33161 US

Name and Address of New Registered Agent:

DEPILLIS, DAVID R
11325 NE 9TH CT
BISCAYNE PARK, FL 33161 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: DAVID DEPILLIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEPILLIS, DAVID R
Address: 11325 NE 9TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: CFO
Name: DEPILLIS, GABRIELA E
Address: 11325 NE 9TH CT
City-St-Zip: BISCAYNE PARK, FL 33161

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: DAVID DEPILLIS

MR

04/27/2012

Electronic Signature of Signing Officer or Director

Date