

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000082779

Entity Name: DMC LATIN AMERICA, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

8810 N.W. 24TH TERR.
MIAMI, FL 33172

New Principal Place of Business:

9935 NW 88 AVE
MIAMI, FL 33178

Current Mailing Address:

8810 N.W. 24TH TERR.
MIAMI, FL 33172

New Mailing Address:

9935 NW 88 AVE
MIAMI, FL 33178

FEI Number: 65-1131707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UPRIMNY, ENRIQUE
7957 S.W. 104TH STREET
APT #B209
MIAMI, FL 33156 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: P
Name: UPRIMNY, ENRIQUE
Address: 7957 SW 104TH STREET #B209
City-St-Zip: MIAMI, FL 331563687

Title: V
Name: UPRIMNY, MARIA C
Address: 7957 SW 104TH STREET, SUITE #B209
City-St-Zip: MIAMI, FL 33156

Title: T
Name: MURILLO, RAUL
Address: 10913 NW 30TH ST STE 103
City-St-Zip: DORAL, FL 33172

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: RAUL MURILLO

T

05/07/2010

Electronic Signature of Signing Officer or Director

Date