

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091634

FILED
Sep 21, 2012
Secretary of State

Entity Name: D & C INVESTMENTS REALTY, INC.

Current Principal Place of Business:

16300 NE 19 AVE
114
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1031 IVES DAIRY RD
228
MIAMI, FL 33179

Current Mailing Address:

16300 NE 19 AVE
114
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

4310 MCKINLEY STREET
HOLLYWOOD, FL 33021

FEI Number: 42-1537699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLA, ROBERTO
16300 NE 19 AVE
114
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CASTILLA, ROBERTO
4310 MCKINLEY STREET
HOLLYWOOD, FL 33021 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: ROBERTO CASTILLA

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTILLA, ROBERTO M
Address: 4310 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: CASTILLA, PAOLA
Address: 4310 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERTO CASTILLA

D

09/21/2012

Electronic Signature of Signing Officer or Director

Date