

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050587

Entity Name: D.F.P. DEVELOPMENT CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVENUE SUITE 801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE SUITE 801
MIAMI, FL 33131

New Mailing Address:

FEI Number: 41-2094328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
2250 SUNTRUST INTERNATIONAL CENTER
ONE SE THIRD AVENUE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASCUAL, DELIA FIALLO
Address: 2600 SW 3RD AVENUE SUITE 801
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: PASCUAL, BERNARDO
Address: 2600 SW 3RD AVE SUITE 801
City-St-Zip: MIAMI, FL 33129

Title: VPT () Delete
Name: BETANCOURT, DELIA
Address: 2600 SW 3RD AVE SUITE 801
City-St-Zip: MIAMI, FL 33129

Title: VPS () Delete
Name: ROSENFELD, MIGUEL
Address: 2600 SW 3RD AVE SUITE 801
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL ROSENFELD

VPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date