2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050587

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

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 MAYNADA ST CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5800 MAYNADA ST CORAL GABLES, FL 33146

FEI Number: 41-2094328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-MEDINA, ROLAND JR 2333 PONCE DE LEON BLVD STE 302 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PASCUAL, DELIA FIALLO
Address: 5800 MAYNADA ST
City-St-Zip: CORAL GABLES, FL 33146

Title: VP

 Name:
 PASCUAL, BERNARDO

 Address:
 5800 MAYNADA ST

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VPS

 Name:
 BETANCOURT, DELIA

 Address:
 5959 SW 82 STREET

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: VPT

Name: MONZON, MARIA
Address: 1002 FISHIN CREEK RD
City-St-Zip: WILESBORO, NC 28697

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: MARIA A MONZON T 01/10/2011