2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112988

Entity Name: DDD ENTERPRISES OF MIAMI INC.

FILED Feb 22, 2011 Secretary of State

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

34 WHITTINGHAM LANE 54 BURBANK DRIVE PALM COAST, FL 32164 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

34 WHITTINGHAM LANE 54 BURBANK DRIVE PALM COAST, FL 32164 PALM COAST, FL 32137

FEI Number: 56-2284851 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:

DROGO, LINDA M MRS

34 WHITTINGHAM LANE

PALM COAST, FL 32164 US

DROGO, LINDA M MRS

54 BURBANK DRIVE

PALM COAST, FL 32137 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DROGO, LINDA M MRS.

 Address:
 54 BURBANK DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

Title: VP

 Name:
 DROGO, FRANK JR.

 Address:
 54 BURBANK DRIVE

 City-St-Zip:
 PALM COAST, FL 32137

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: LINDA M. DROGO P 02/22/2011