

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113400

Entity Name: DPC EXPRESS CORP

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

8001 N.W. 36TH ST.
#106
MIAMI, FL 33166 US

New Principal Place of Business:

10920 SW 144 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

8001 N.W. 36TH ST.
#106
MIAMI, FL 33166 US

New Mailing Address:

10920 SW 144 PLACE
MIAMI, FL 33186 US

FEI Number: 20-4992052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANABEL
17011 NORTH BAY ROAD #905
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DIAZ, ANABEL
10920 SW 144 PLACE
MIAMI, FL 33186 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: ANABEL DIAZ

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ANABEL
Address: 17011 NORTH BAY ROAD #905
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ANABEL
Address: 10920 SW 144 PLACE
City-St-Zip: MIAMI, FL 33186 US

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: ANABEL DIAZ

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date