2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123308

Entity Name: DON MEDITERRANEO, CORP.

FILED Mar 10, 2011 Secretary of State

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

7135 COLLINS AVE. 7135 COLLINS AVE. APT-732

SUITE-732 N. MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7135 COLLINS AVE. SUITE-732 7135 COLLINS AVE.

APT-732 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

FEI Number: 57-1191443 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:

DUBROCA, HELIO R DUBROCA, HELIO R 7135 COLLÍNS AVE. 7135 COLLÍNS AVE. APT-732 SUITE-732

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 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: 03/10/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DUBROCA, HELIO R Name:

7135 COLLINS AVE. SUITE-732 Address: City-St-Zip: MIAMI BEACH, FL 33141

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.

Ρ SIGNATURE: HELIO DUBROCA 03/10/2011