

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157455

Entity Name: DEF, INC.

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

17710 NW 67TH AVE
APT 101
MIAMI, FL 33015

New Principal Place of Business:

17700 NW 67TH AVE
APT 101
MIAMI, FL 33015

Current Mailing Address:

17710 NW 67TH AVE
APT 101
MIAMI, FL 33015

New Mailing Address:

17700 NW 67TH AVE
APT 101
MIAMI, FL 33015

FEI Number: 20-0534365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL A
2514 HOLLYWOOD BLVD
SUITE 508
HOLLYWOOD, FL 33020 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: LORENZO, DIANA ELIZA, BETH
Address: 17700 NW 67 AVE APT 101
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORENZO, DIANA ELIZA, BETH
Address: 17700 NW 67 AVE APT 101
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA LORENZO

PRES

03/15/2006

Electronic Signature of Signing Officer or Director

Date