

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044082

FILED
Aug 17, 2011
Secretary of State

Entity Name: DON DOMINGO IMPORT & EXPORT INC.

Current Principal Place of Business:

14262 SW 140TH STREET
102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14262 SW 140TH STREET
102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 76-0756158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, GABRIEL
14262 SW 140 STREET
102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VARENA, MAURO
14262 SW 140 STREET
102
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: MAURO VARENA

Electronic Signature of Registered Agent

08/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARENA, MAURO
Address: 14262 SW 140TH STREET, STE 102
City-St-Zip: MIAMI, FL 33186

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: MAURO VARENA

Electronic Signature of Signing Officer or Director

PRES

08/17/2011

Date