2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150378

Entity Name: D.N.R. OF MIAMI, INC.

FILED May 29, 2011 Secretary of State

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

555 WEST 51 STREET MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

555 WEST 51 STREET MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ DE ROSAS, DORAIDA 555 W 51ST STREET MIAMI, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOMEZ DE ROSAS, RICARDO Address: 555 WEST 51 STREET City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC

Name: GOMEZ DE ROSAS, DORAIDA Address: 555 WEST 51 STREET City-St-Zip: MIAMI, FL 33140 US

Title: VP

Name: GOMEZ DE ROSAS, NICOLAS

Address: 555 WEST 51 ST City-St-Zip: MIAMI BEACH, FL 33140

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: DORY GOMEZ DE ROSAS SEC 05/29/2011