

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007530

Entity Name: D & H FOOD AND FUEL INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3950 DAVIE ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3950 DAVIE ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2168694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DANIEL
3950 DAVIE ROAD
DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, DANIEL
Address: 3786 EAST HIBISCUS ST
City-St-Zip: WESTON, FL 33332

Title: DST
Name: HERNANDEZ, JULIO
Address: 19163 CRYSTAL ST
City-St-Zip: WESTON, FL 33332

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: DANIEL DIAZ

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date