

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083549

FILED
Feb 10, 2012
Secretary of State

Entity Name: D & E OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

2700 S UNIVERSITY DRIVE #4D
DAVIE, FL 33328

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 312
CORAL GABLES, FL 33134 US

Current Mailing Address:

717 PONCE DE LEON BLVD
SUITE 227
CORAL GABLES, FL 33134 US

New Mailing Address:

717 PONCE DE LEON BLVD
SUITE 312
CORAL GABLES, FL 33134 US

FEI Number: 20-3001569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO
717 PONCE DE LEON BLVD
SUITE 227
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA D
717 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES, FL 33134 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: MARIA D. RODRIGUEZ

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, EDUARDO
Address: 717 PONCE DE LEON BLVD SUITE 312
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: RODRIGUEZ, DAVIAN
Address: 717 PONCE DE LEON BLVD SUITE 312
City-St-Zip: CORAL GABLES, FL 33134 US

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: EDUARDO RODRIGUEZ

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date