

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000083549

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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, MARIA D  
717 PONCE DE LEON BLVD  
SUITE 204  
CORAL GABLES, FL 33134 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: PRES  
Name: RODRIGUEZ, DAVIAN  
Address: 717 PONCE DE LEON BLVD SUITE 312  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPRE  
Name: RODRIGUEZ, EDUARDO  
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: DAVIAN RODRIGUEZ

PRES

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date