

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091074

Entity Name: DEFTCO, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7958 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7958 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3155066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, LUIS A
7958 PINES BLVD
PEMBROKE PINES, FL 33024 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: P
Name: DEL VALLE, LUIS A
Address: 1242 N.W. 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: DEL VALLE, ELIZABETH
Address: 1242 NW 192 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 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: LUIS A. DEL VALLE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date