2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103100

Entity Name: D & D FLORIDA IMPORTS INC.

FILED Feb 29, 2012 Secretary of State

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

 2703 N W 5 AVENUE
 2703 NW 5 AVENUE

 MIAMI, FL 33127
 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2703 N W 5 AVENUE 2703 NW 5 AVENUE MIAMI, FL 33127 2703 NW 5 AVENUE MIAMI, FL 33127

FEI Number: 20-3193777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARK, KWANG S
18633 S W 24 STREET
MIRAMAR, FL 33029 US

PARK, KWANG S
18633 SW 24 STREET
MIRAMAR, FL 33029 US

MIRAMAR, FL 33029 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: KWANG SOOK PARK 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PARK, KWANG S Address: 18633 SW 24 STREET City-St-Zip: MIRAMAR, FL 33029

Title: VP

 Name:
 PARK, YUNG S

 Address:
 18633 SW 24 STREET

 City-St-Zip:
 MIRAMAR, FL 33029

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: KWANG SOOK PARK PSTD 02/29/2012