

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131133

Entity Name: D' PION INC.

FILED  
Aug 05, 2007  
Secretary of State

## Current Principal Place of Business:

15375 SW 57 ST  
MIAMI, FL 33193 US

## New Principal Place of Business:

777 NW 72 AVE.  
SUITE 3127  
MIAMI, FL 33126 US

## Current Mailing Address:

15375 SW 57 ST  
MIAMI, FL 33193 US

## New Mailing Address:

15375 SW 57 ST.  
MIAMI, FL 33193 US

FEI Number: 06-1794323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO E  
15375 SW 57 ST  
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, PEDRO E  
Address: 15375 SW 57 ST  
City-St-Zip: MIAMI, FL 33193 US

Title: VP ( ) Delete  
Name: PION, SIRA  
Address: 15375 SW 57 ST  
City-St-Zip: MIAMI, FL 33193 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO E. RODRIGUEZ

P

08/05/2007

Electronic Signature of Signing Officer or Director

Date