2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153682

Entity Name: DME RETAIL, INC.

FILED Apr 27, 2007 Secretary of State

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

45 NE FIRST AVENUE 18177 NW 61 PLACE MIAMI, FL 33132 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

45 NE FIRST AVENUE PO BOX 173937
MIAMI, FL 33132 US MIAMI, FL 33017 US

FEI Number: 20-3816905 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:

ESCAR, DULCE M
45 NE FIRST AVENUE
MIAMI, FL 33132 US

ESCAR, DULCE M
18177 NW 61 PLACE
MIAMI, FL 33015 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: DULCE M ESCAR 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESCAR, DOMINGO ESCAR, DOMINGO Name: Name: 45 NE FIRST AVENUE PO BOX 173937 Address: Address: City-St-Zip: MIAMI, FL 33132 US City-St-Zip: MIAMI, FL 33017 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ESCAR, DULCE M
 Name:
 ESCAR, DULCE M

 Address:
 45 NE FIRST AVENUE
 Address:
 PO BOX 173937

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:
 MIAMI, FL 33017 US

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: DOMINGO ESCAR P 04/27/2007