

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025885

FILED
Feb 18, 2011
Secretary of State

Entity Name: DIRECTORIO COMERCIAL DOMINICANO USA, CORP.

Current Principal Place of Business:

2430 NW 36 STREET
A
MIAMI, FL 33142

New Principal Place of Business:

1830 NW 7 ST
221
MIAMI, FL 33125

Current Mailing Address:

2430 NW 36 STREET
A
MIAMI, FL 33142

New Mailing Address:

1830 NW 7 ST
221
MIAMI, FL 33125

FEI Number: 20-5876343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, LUIS A
2430 NW 36 STREET
A
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CABRERA, VICTOR A
1830 NW 7 ST
221
MIAMI, FL 33125 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: VICTOR CABRERA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, VICTOR
Address: 1830 NW 7 ST
City-St-Zip: MIAMI, FL 33125 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: VICTOR CABRERA

PST

02/18/2011

Electronic Signature of Signing Officer or Director

Date