

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042831

FILED
May 02, 2012
Secretary of State

Entity Name: D & M FOOD EQUIPMENT INC.

Current Principal Place of Business:

505 WEST 26TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

134 WEST 44TH STREET
HIALEAH, FL 33012

New Mailing Address:

505 WEST 26TH STREET
HIALEAH, FL 33010

FEI Number: 20-8132751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS
134 WEST 44TH STREET
HIALEAH, FL 33012 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: D
Name: DIAZ, LUIS
Address: 134 WEST 44TH STREET
City-St-Zip: HIALEAH, FL 33012

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 DIAZ

PRES

05/02/2012

Electronic Signature of Signing Officer or Director

Date