

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106190

Entity Name: DFC CONSULTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
1235
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
1235
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-5381445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOODMAN, STANLEY
1201 BRICKELL DRIVE #610
MIAMI, FL 33131 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: PRES
Name: CARVONIS, DOMINIQUE F
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 1235
City-St-Zip: MIAMI, FL 33132

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: DOMINIQUE FOMBRUN CARVONIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date