

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057928

Entity Name: DMCI, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
4-105
BOCA RATON, FL 33433 US

Current Mailing Address:

7040 WEST PALMETTO PARK ROAD
4-105
BOCA RATON, FL 33433 US

New Principal Place of Business:

7050 WEST PALMETTO PARK ROAD
#15-105
BOCA RATON, FL 33433 US

New Mailing Address:

7050 WEST PALMETTO PARK ROAD
#15-105
BOCA RATON, FL 33433 US

FEI Number: 45-0562071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAWN
7040 W. PALMETTO PK. RD.
#4-105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARR, DAWN
7050 W. PALMETTO PK. RD.
#15-105
BOCA RATON, FL 33433 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: DAWN CARR

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, DAWN
Address: 7050 WEST PALMETTO PK. RD #15-105
City-St-Zip: BOCA RATON, FL 33433 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: DAWN CARR

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date