

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061229

FILED
Feb 14, 2011
Secretary of State

Entity Name: DIRFIS PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

3665 BATTERSEA ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331070
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-0229616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE ROAD
1101
CORAL GABLES, FL 33134 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,P
Name: DE RUSODIMOS, MARIA T
Address: 3665 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D,S
Name: RUSODIMOS DE BOYD, VASILIKI
Address: 3665 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

Title: D,T
Name: RUSODIMOS DE HUMBERT, DAPHNE
Address: 3665 BATTERSEA ROAD
City-St-Zip: MIAMI, FL 33133

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: MARIA DE RUSODIMOS

D,P

02/14/2011

Electronic Signature of Signing Officer or Director

Date