

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000121199

FILED
May 25, 2010
Secretary of State

Entity Name: D.M. CORP OF SOUTH FLORIDA

Current Principal Place of Business:

5402 SW 140 CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5402 SW 140 CT.
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-1323215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL PALM ENTERPRISE INC.
12260 SW 8 STREET
116
MIAMI, FL 33184 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: RIVAS, ERWIN
Address: 5402 SW 140 CT
City-St-Zip: MIAMI, FL 33175

Title: ST
Name: RIVAS, LIDISIS
Address: 5402 SW 140 CT
City-St-Zip: MIAMI, FL 33175

Title: TRES
Name: RIVAS, LIDISIS
Address: .5402 SW 140 CT
City-St-Zip: MIAMI, FL 33175

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: ERWIN RIVAS

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date