

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130035

Entity Name: DPF MANAGEMENT CORP.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

133 NE 2ND AVE, APT 2905
MIAMI, FL 33132

New Principal Place of Business:

6400 SW 25TH STREET
MIAMI, FL 33155

Current Mailing Address:

133 NE 2ND AVE, APT 2905
MIAMI, FL 33132

New Mailing Address:

6400 SW 25TH STREET
MIAMI, FL 33155

FEI Number: 26-1535539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINA, JORGE L
951 BRICKELL AVE, 1201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE PINA, JORGE L
6400 SW 25TH STREET
MIAMI, FL 33155 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: JORGE DE PINA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE PINA, JORGE L
Address: 951 BRICKELL AVE, 1201
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: KAVANAUGH, JACQUELINE
Address: 951 BRICKELL AVE, 1201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PINA, JORGE L
Address: 6400 SW 25TH STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE DE PINA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date