

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013284

FILED
Aug 20, 2009
Secretary of State

Entity Name: 3X3 DMC CORP

Current Principal Place of Business:

1290 WESTON RD
SUITE 310
WESTON, FL 33326

New Principal Place of Business:

7300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33138

Current Mailing Address:

1290 WESTON RD
SUITE 310
WESTON, FL 33326

New Mailing Address:

7300 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33138

FEI Number: 26-1916642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ALEJANDRO
1712 ASPEN LANE
WESTON, FL 33327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, ALEJANDRO
Address: 1712 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: IRIGOYEN, PAULO
Address: 1290 WESTON RD # 310
City-St-Zip: WESTON, FL 33326

Title: SEC (X) Delete
Name: CONTRERAS, RODOLFO
Address: 11553 SW 26PL
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CONTRERAS, RODOLFO
Address: 925 NW 32AVE
City-St-Zip: MIAMI, FL 33125

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: ALEJANDRO VAZQUEZ

P

08/20/2009

Electronic Signature of Signing Officer or Director

_____ Date