

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049584

FILED
May 01, 2012
Secretary of State

Entity Name: D FLAWLESS MARKETING, INC.

Current Principal Place of Business:

801 BRICKELL KEY BLVD #1510
MIAMI, FL 33131

New Principal Place of Business:

12940 S.W. 128TH STREET
202
MIAMI, FL 33186

Current Mailing Address:

801 BRICKELL KEY BLVD #1510
MIAMI, FL 33131

New Mailing Address:

12940 S.W. 128TH STREET
202
MIAMI, FL 33186

FEI Number: 27-0338184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
12940 SW 128TH STREET SUITE 202
MIAMI, FL 33186 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
Name: NANNI, DAVID
Address: 801 BRICKELL KEY BLVD #1510
City-St-Zip: MIAMI, FL 33131

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: DAVID NANNI

D

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date