2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076289

Entity Name: D & Y DRY CLEANER INC

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12829 SW 42 ST 10750 SW 43 ST MIAMI, FL 33175 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

13876 SW 56 ST 362 MIAMI, FL 33165 MIAMI, FL 33175

FEI Number: 27-0923120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTRO, MARIEN M

13876 SW 56TH STREET APT 124

MIAMI, FL 33175 US

LAGOS, HILDA L

10750 SW 43 ST

MIAMI, FL 33165 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: HILDA LAGOS 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAGOS, HILDA L Address: 10750 SW 43 ST City-St-Zip: MIAMI, FL 33165

Title: VP

 Name:
 LAGOS, HILDA L

 Address:
 10750 SW 43 ST

 City-St-Zip:
 MIAMI, FL 33165

Title: T

 Name:
 LAGOS, HILDA L

 Address:
 10750 SW 43 ST

 City-St-Zip:
 MIAMI, FL 33165

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: HILDA LAGOS P 10/07/2010