2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090171

Entity Name: DEALTIFICATE INC

FILED May 04, 2011 Secretary of State

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

1200 BRICKELL AVE 1950 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3155 FLORIDA AVE COCONUT GROVE, FL 33133

FEI Number: 27-1250716 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:

FURRY, FURRY L
1200 BRICKELL AVE
MIAMI, FL 33131 US

FURRY, JAMIE L
1200 BRICKELL AVE
MIAMI, FL 33131 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: JAMIE L FURRY 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: FURRY, JAMIE Address: 3155 FLORIDA AVE

City-St-Zip: COCONUT GROVE, FL 33133

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: JAMIE FURRY CEO 05/04/2011