2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090171

Entity Name: DEALTIFICATE INC

FILED Apr 30, 2012 Secretary of State

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

1200 BRICKELL AVE 3427 MAIN HWY 1950 MIAMI, FL 33133

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3155 FLORIDA AVE 3427 MAIN HWY COCONUT GROVE, FL 33133 MIAMI, 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, JAMIE L
1200 BRICKELL AVE
MIAMI, FL 33131 US

FURRY, JAMIE L
3427 MAIN HWY
MIAMI, FL 33133 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 FURRY 04/30/2012

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 PSD 04/30/2012