

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: D&C INVESTMENT REALTY INC

Current Principal Place of Business:

6334 N.W. 99TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

5055 NW 74 AVE UNIT 9
MIAMI, FL 33166

Current Mailing Address:

6334 N.W. 99TH AVENUE
DORAL, FL 33178

New Mailing Address:

5055 NW 74 AVE UNIT 9
MIAMI, FL 33166

FEI Number: 27-1823508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS SANTOS, SERGIO A
6334 N.W. 99TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DOS SANTOS, SERGIO A
5055 NW 74 AVE UNIT 9
MIAMI, FL 33166 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: SERGIO DOS SANTOS

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, SERGIO A
Address: 5055 NW 74 AVE UNIT 9
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CELIS, HUGO E
Address: 5055 NW 74 AVE UNIT 9
City-St-Zip: MIAMI, FL 33166

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: SERGIO DOS SANTOS

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date