2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010202

Entity Name: D' FABRY EXPORT & IMPORT, CORP.

FILED Apr 30, 2012 Secretary of State

cipal Place of Business:

1841 NW 93 AVENUE MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

3580 NW 17 AVE 1841 NW 93 AVENUE MIAMI, FL 33142 MIAMI, FL 33172 US

FEI Number: 42-1770220 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:

MARTE, FAUSTO 1841 NW 93 AVENUE MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MARTE, FAUSTO

 Address:
 1841 NW 93 AVENUE

 City-St-Zip:
 MIAMI, FL 33172 US

Title: DA

 Name:
 MORALES, GILBERTO

 Address:
 11812 SW 103 LN

 City-St-Zip:
 MIAMI, F 33186

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: GILBERTO MORALES DA 04/30/2012