2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059049

Entity Name: DTA IMPORT EXPORT, INC

FILED Jan 12, 2011 Secretary of State

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

1154 NW 123RD COURT 8456 NW 72 STREET MIAMI, FL 33182 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

1154 NW 123RD COURT 8456 NW 72 STREET MIAMI, FL 33182 MIAMI, FL 33166

FEI Number: 27-3140923 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:

GARRIDO, GUSTAVO A
1154 NW 123RD COURT
MIAMI, FL 33182 US
GARRIDO, GUSTAVO A
8456 NW 72 STREET
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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUERRA AVILA, LUIS H Address: 8456 NW 72 STREET City-St-Zip: MIAMI, FL 33166

Title: VD

 Name:
 GUERRA MONTANEZ, LUIS H

 Address:
 8456 NW 72 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: TD

 Name:
 GUERRA AVILA, MELISA E

 Address:
 8456 NW 72 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: SD

 Name:
 ROMAN ONATE, JOSE G

 Address:
 8456 NW 72 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: D

 Name:
 GARRIDO, GUSTAVO A

 Address:
 8456 NW 72 STREET

 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: LUIS H GUEVARA AVILA PD 01/12/2011