

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078980

FILED
Mar 14, 2011
Secretary of State

Entity Name: DCT BUSINESS CORPORATION

Current Principal Place of Business:

1401 BRICKELL AV. #320
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AV.
320
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AV. #320
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AV.
320
MIAMI, FL 33131

FEI Number: 27-4329821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EMERALD REAL ESTATE, INC
1401 BRICKELL AVE
FLORIDA, 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: SR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, RAUL
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131

Title: DVST
Name: VILARDELL, MIRIAM
Address: 1401 BRICKELL AV. #320
City-St-Zip: MIAMI, FL 33131

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: RAUL MARTIN

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date