

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043709

FILED
Apr 30, 2012
Secretary of State

Entity Name: DN & LM CORP.

Current Principal Place of Business:

7865 WEST 30 CT #H212
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

17824 NW 59 AVENIDA
101
HIALEAH, FL 33015

Current Mailing Address:

7865 WEST 30 CT #H212
HIALEAH GARDENS, FL 33018

New Mailing Address:

17824 NW 59 AVENIDA
101
HIALEAH, FL 33015

FEI Number: 45-2182247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAZA, LUCELLY
7865 WEST 30 CT #H212
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ISAZA, MARIA LUCELLY
17824 NW59 AVENIDA
101
HIALEAH, FL 33015 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: MARIA LUCELLY ISAZA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: ISAZA, MARIA LUCELLY
Address: 17824 NW 59 AVENIDA # 101
City-St-Zip: HIALEAH, FL 33015

Title: T
Name: ISAZA, LUCELLY
Address: 17824 NW 59 AVENIDA # 101
City-St-Zip: HIALEAH FL, FL 33015

Title: VPT
Name: ARIAS, MAIKER
Address: 17824 NW 59 AENIDA # 101
City-St-Zip: HIALEAH, FL 33015

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: LUCELLY ISAZA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date