

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050748

FILED
Feb 21, 2012
Secretary of State

Entity Name: D & E GLOBAL SERVICES INC

Current Principal Place of Business:

2015 SE 10TH AV
103-1
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

5925 ABBEY RD
TAMARAC, FL 33321 US

Current Mailing Address:

2015 SE 10TH AV
103-1
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

5925 ABBEY RD
TAMARAC, FL 33321 US

FEI Number: 45-2388324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMPRUN, EILEEN I
5925 ABBEY RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: P
Name: MARQUINA, DUILIA C
Address: 5925 ABBEY RD
City-St-Zip: TAMARAC, FL 33321

Title: DIR
Name: FERNANDEZ, JUAN C
Address: 5925 ABBEY RD
City-St-Zip: TAMARAC, FL 33321

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: DUILIA C MARQUINA

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date