

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077293

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEROMAL CORP.

Current Principal Place of Business:

1890 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1890 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 33-1221972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HOFMANN, DANIEL
Address: 1890 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D/S
Name: TSCHORNE, ROSEMARIE
Address: 1890 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: DANIEL HOFMANN

D/P

04/26/2012

Electronic Signature of Signing Officer or Director

Date