2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106489

Entity Name: D'COMPANIES, INC.

FILED Apr 09, 2012 Secretary of State

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

17150 NORTH BAY ROAD #2314 2968 CORAL WAY SUNNY ISLES BEACH, FL 33160 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

17150 NORTH BAY ROAD #2314 50 BISCAYNE BLVD SUNNY ISLES BEACH, FL 33160 APT 4606 MIAMI, FL 33132

FEI Number: 45-4174452 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:

 SPIEGEL & UTRERA, P.A.
 PEREZ, MANUEL E

 1840 SW 22ND ST.
 50 BISCAYNE BLVD

 4TH FLOOR
 APT 4606

 MIAMI, FL 33145 US
 MIAMI, FL 33132 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: MANUEL E PEREZ 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: PEREZ, MANUEL E

Address: 50 BISCAYNE BLVD, APT 4606

City-St-Zip: MIAMI, FL 33132

Title: VPSD

Name: PINO, FELIX O

Address: 50 BISCAYNE BLVD, APT 4606

City-St-Zip: MIAMI, FL 33132

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: MANUEL E PEREZ PRES 04/09/2012