

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040591

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: DOMINICAN FOUNDRIES, INC.

## Current Principal Place of Business:

7570 NW 14 STREET  
SUITE 112  
MIAMI, FL 33126

## New Principal Place of Business:

3650 NW 82ND AVE  
SUITE 404  
DORAL, FL 33166

## Current Mailing Address:

7570 NW 14 STREET  
SUITE 112  
MIAMI, FL 33126

## New Mailing Address:

3650 NW 82ND AVE  
SUITE 404  
DORAL, FL 33166

FEI Number: 65-0595872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UPSON, RITA  
7570 NW 14 STREE, SUITE 112  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

UPSON, RITA  
3650 NW 82ND AVE SUITE 404  
DORAL, FL 33166 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: RITA UPSON

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: UPSON, RITA  
Address: 7570 NW 14 STREE, SUITE 112  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: UPSON, RITA  
Address: 3650 NW 82ND AVE SUITE 404  
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RITA UPSON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date