2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086188

Entity Name: D.P.R. INDUSTRIES INC.

Apr 29, 2011 Secretary of State

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

7062 BERACASA WAY BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

CO ACCOUNTANT 4640 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0618861 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:

JENZANO, HARRY J JR 4640 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BELLINO, PHILLIP A Name: 7062 BERACASA WAY Address: City-St-Zip: BOCA RATON, FL 33423

Title: VΡ

PELOSE, JOSEPH Name: Address: 7062 BERACASA WAY BOCA RATON, FL 33423 City-St-Zip:

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: PHILLIP A BELLINO **PRES** 04/29/2011