

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072743

FILED
Apr 30, 2012
Secretary of State

Entity Name: DONE DEAL HOLDINGS, INC.

Current Principal Place of Business:

2299 SW 27 AVENUE
STE 200
MIAMI, FL 33145

New Principal Place of Business:

1440 N.W. 13 TERRACE
MIAMI, FL 33125

Current Mailing Address:

2299 SW 27 AVENUE
STE 200
MIAMI, FL 33145

New Mailing Address:

1440 N.W. 13 TERRACE
MIAMI, FL 33125

FEI Number: 65-0739027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, JAMES ESQ.
6080 SW 40 STREET
SUITE#6
MIAMI, FL 33155 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: MASTRAPA, ROBERT
Address: 2299 S.W. 27 AVE, SUITE 200
City-St-Zip: MIAMI, FL 33145

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: ROBERT MASTRAPA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date