

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023893

FILED
Jan 11, 2011
Secretary of State

Entity Name: D.P. REALTY CORP.

Current Principal Place of Business:

760 NW 4TH STREET
SUITE 100
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

760 NW 4TH STREET
SUITE 100
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0820335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UVA, LUIS
760 NW 4TH STREET
STE 100
MIAMI, FL 33128 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: PSD
Name: UVA, LUIS S
Address: 760 NW 4TH STREET STE 100
City-St-Zip: MIAMI, FL 33128

Title: MGR
Name: FIGUEROA, ISABEL
Address: 760 N.W. 4TH STREET SUITE 100
City-St-Zip: MIAMI, FL 33128

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: LUIS UVA

_____ Electronic Signature of Signing Officer or Director

MGR

01/11/2011

_____ Date