

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070621

FILED
Apr 05, 2012
Secretary of State

Entity Name: DRIL CIEN, INC.

Current Principal Place of Business:

1630 N.E. 46 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1556 N.E. 37 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

604 BASHFORD LANE
UNIT 2111
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 65-1119388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, FERNANDO D
1630 N.E. 46 STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ROJAS, FERNANDO D
1556 N.E. 37 STREET
OAKLAND PARK, FL 33334 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROJAS, FERNANDO D
Address: 604 BASHFORD LANE, UNIT 2111
City-St-Zip: ALEXANDRIA, VA 22314

Title: VP
Name: ROJAS, ELISA
Address: 13801 NURMI STREET
City-St-Zip: SYLMAR, CA 91342

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: FERNANDO D. ROJAS

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date