2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00553

FILED Apr 30, 2011 Secretary of State

Entity Name: D & M TRADING ENTERPRISES, INC.

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

5981 FUNSTON STREET SUIT B2

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

POB 588

HOLLYWOOD, FL 33022 US

FEI Number: 65-0224808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, COLVILLE H
1056 SALMON ISLE
1056 SALMON ISLE
CREEN ACRES EL 22412 LIS

GREEN ACRES, FL 33413 US GREEN ACRES, FL 33413 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: COLVILLE H BROWN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BROWN BRENDA PALMER-BROWN

Address: 3209 GARNET ROAD City-St-Zip: MIRAMAR, FL 33025

Title: SD

Name: THOMPSON DUDLEY JOSEPH Address: 7025 SW 16TH COURT City-St-Zip: PEMBROKE PINES, FL 33023

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: BRENDA PALMER-BROWN PRES 04/30/2011