

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06143

Entity Name: DUNFORD, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

14350 N.W. 56TH ST., STE 116
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

14350 N.W. 56TH ST., STE 116
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 65-0307351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIPUCCI, DANIEL E
14707 TURNBERRY WAY AP19T
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PANIPUCCI, DANIEL E
19707 TURNBERRY WAY AP19T
AVENTURA, FL 33180 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: DANIEL PANIPUCCI

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PANIPUCCI, DANIEL E.
Address: 19707 TURNBERRY WAY AP 19E
City-St-Zip: AVENTURA, FL 33180

Title: STD
Name: PANIPUCCI, MARTHA R.
Address: 19707 TURNBERRY WAY AP19E
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: RENATO, CYMROT
Address: 946 HARBOR VIEW SOUTH
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL PANIPUCCI

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date