2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000068216

Entity Name: D & M IMPORT & EXPORT CORP

Current Principal Place of Business:

8765 NW 98TH CT MIAMI, FL 33178

Current Mailing Address:

8765 NW 98TH CT MIAMI, FL 33178

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI NATALE, EMIDIO M 8765 NW 98TH CT MIAMI, FL 33178 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

Date

FILED Apr 30, 2015

Secretary of State

CC5025914263

Officer/Director Detail:

Title P Title VP

 Name
 DI NATALE, EMIDIO M
 Name
 MAZZONE, JOSE G

 Address
 10902 NW 83 ST #103
 Address
 10902 NW 83 ST #103

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

Title VP Title S

 Name
 DI NATALE, ANNAMARY
 Name
 VERDU, SANDRA T

 Address
 10902 NW 83 ST #103
 Address
 10902 NW 83 ST #103

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

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: EMIDIO M DI NATALE

MANAGER

04/30/2015