

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 23, 2005  
Secretary of State**

DOCUMENT# 614408

Entity Name: D & B INC.

**Current Principal Place of Business:**

9100 S. DADELAND BLVD.  
1414  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BLVD.  
1414  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 59-2074378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RODRIGUEZ, SONJA  
9100 S. DADELAND BLVD.  
1414  
MIAMI, FL 33156 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: ST ( ) Delete  
Name: RODRIGUEZ, DIEGO R  
Address: 9100 S. DADELAND BLVD. #1414  
City-St-Zip: MIAMI, FL 33156

Title: VP ( ) Delete  
Name: RODRIGUEZ, DANIEL A  
Address: 9100 S. DADELAND BLVD. #1414  
City-St-Zip: MIAMI, FL 33156

Title: P ( ) Delete  
Name: RODRIGUEZ, DANIEL  
Address: 4400 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, DANIEL A  
Address: 9100 S. DADELAND BLVD. #1414  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, SYLVIA  
Address: 9100 S. DADELAND BLVD. #1414  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A RODRIGUEZ

P

05/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date