

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L87954

FILED
Jun 14, 2012
Secretary of State

Entity Name: D.C. AND SONS, INC.

Current Principal Place of Business:

19355 TURNBERRY WAY
UNIT 11L
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0209611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B PA
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: P
Name: DE CABABIE, CELIA MIZRAHI
Address: 19355 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CABABIE-MIZRAHI, ELIAS
Address: 19355 TURNBERRY,UNIT 11L
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CABABIE-MIZRAHI, ISAAC
Address: 19355 TURNBERRY,UNIT 11L
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CABABIE-MIZRAHI, GABRIEL
Address: 19355 TURNBERRY,UNIT 11L
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CABABIE-MIZRAHI, VICTORIA
Address: 19355 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: CABABIE-CABABIE, DAVID
Address: 19355 TURNBERRY WAY
City-St-Zip: AVENTURA, FL 33180

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: CELIA MIZRAHI DE CABABIE

P

06/14/2012

Electronic Signature of Signing Officer or Director

Date