

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057823

FILED
Apr 12, 2012
Secretary of State

Entity Name: DMB OF SOUTH FLORIDA, CORPORATION

Current Principal Place of Business:

10518 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10518 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2979968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIN, CARLOS
10518 NW 27 AVE
MIAMI, FL 33147 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: MARVIN, JANETTE
Address: 10518 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 DA

Title: VP
Name: CHAHIN, CARLOS
Address: 10518 NW 27 AVE
City-St-Zip: MIAMI, FL 33147 DA

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: CARLOS CHAIN

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date