2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87954

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

Current Principal Place of Business:

6000 ISLAND BOULEVARD

APT. 2702

AVENTURA, FL 33160

Current Mailing Address:

1390 BRICKELL AVENUE SUITE 200

MIAMI, FL 33131

FEI Number: 65-0209611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OVERSEAS SOLUTIONS CORPORATION 1390 BRICKELL AVENUE SUITE 200

MIAMI, FL 33131 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: NICOLE DELANCE 02/28/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

DE CABABIE, CELIA MIZRAHI Name Name CABABIE-MIZRAHI, ELIAS 6000 ISLAND BOULEVARD 6000 ISLAND BOULEVARD Address Address

APT 2702 APT 2702

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title VΡ Title VΡ

Name CABABIE-MIZRAHI, ISAAC Name CABABIE-MIZRAHI, GABRIEL

Address 6000 ISLAND BOULEVARD Address 6000 ISLAND BOULEVARD **APT 2702**

APT 2702

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title Title PRESIDENT, DIRECTOR CABABIE-MIZRAHI, VICTORIA CABABIE-CABABIE, DAVID Name Name

6000 ISLAND BOULEVARD 6000 ISLAND BOULEVARD Address Address

APT 2702 APT 2702

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

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: DAVID CABABIE-CABABIE

MGR

02/28/2024

FILED Feb 28, 2024

Secretary of State

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