

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87954

FILED
Feb 19, 2020
Secretary of State
1499415982CC

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:

CASTILLO, ALVARO BPA
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DE CABABIE, CELIA MIZRAHI
Address 6000 ISLAND BOULEVARD
APT 2702
City-State-Zip: AVENTURA FL 33160

Title VP
Name CABABIE-MIZRAHI, ELIAS
Address 6000 ISLAND BOULEVARD
APT 2702
City-State-Zip: AVENTURA FL 33160

Title VP
Name CABABIE-MIZRAHI, ISAAC
Address 6000 ISLAND BOULEVARD
APT 2702
City-State-Zip: AVENTURA FL 33160

Title VP
Name CABABIE-MIZRAHI, GABRIEL
Address 6000 ISLAND BOULEVARD
APT 2702
City-State-Zip: AVENTURA FL 33160

Title VP
Name CABABIE-MIZRAHI, VICTORIA
Address 6000 ISLAND BOULEVARD
APT 2702
City-State-Zip: AVENTURA FL 33160

Title PRESIDENT, DIRECTOR
Name CABABIE-CABABIE, DAVID
Address 6000 ISLAND BOULEVARD
APT 2702
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: CELIA MIZRAHI DE CABABIE

VP

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date