2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87954

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

Current Principal Place of Business:

19355 TURNBERRY WAY UNIT 11L AVENTURA, FL 33180 Jan 17, 2014 Secretary of State CC0700731708

FILED

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 P Title VF

NameDE CABABIE, CELIA MIZRAHINameCABABIE-MIZRAHI, ELIASAddress19355 TURNBERRY WAYAddress19355 TURNBERRY,UNIT 11L

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP Title VP

NameCABABIE-MIZRAHI, ISAACNameCABABIE-MIZRAHI, GABRIELAddress19355 TURNBERRY,UNIT 11LAddress19355 TURNBERRY,UNIT 11L

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP Title VP

NameCABABIE-MIZRAHI, VICTORIANameCABABIE-CABABIE, DAVIDAddress19355 TURNBERRY WAYAddress19355 TURNBERRY WAYCity-State-Zip:AVENTURA FL 33180City-State-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.