

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L87954

**FILED**  
**Jan 22, 2019**  
**Secretary of State**  
**7121090334CC**

**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:** DAVID CABABIE-CABABIE

**PRESIDENT, DIRECTOR**

**01/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date