2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

Current Principal Place of Business:

1234 S. DIXIE HWY. SUITE 314

CORAL GABLES, FL 33146

Current Mailing Address:

1234 S. DIXIE HWY.

SUITE 314

CORAL GABLES, FL 33146 US

FEI Number: 20-1769153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACARDI, RUTH 1234 S. DÍXIE S. DIXIE HWY SUITE 314 CORAL GABLES, FL 33146 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

FILED Mar 28, 2017

Secretary of State

CC4298768713

Officer/Director Detail:

Title **TREASURER** Title

HUNSBERGER JD, DENNIS R PHD Name Name ZUZIAK, RONALD C 1234 S. DIXIE HWY. 1234 S. DIXIE HWY Address Address

SUITE 314

City-State-Zip: CORAL GABLES FL 33146

Title **SECRETARY**

Name BACARDI, RUTH O 1234 S. DIXIE HWY Address

CORAL GABLES FL 33146 City-State-Zip:

Title **PRESIDENT**

DIBIASE, AURELIO Name 100 HANLAN RD Address

UNIT 3

City-State-Zip: TORONTO ONTARIO L4L 4V8 Name KRIEBLE, PERRY

CORAL GABLES FL 33146

Address 1234 S DIXIE HWY

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City-State-Zip:

Title

City-State-Zip: CORAL GABLES FL 33146

SECRETARY

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.