

**2019 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. 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**Officer/Director Detail :**

Title	TREASURER
Name	HUNSBERGER JD, DENNIS R
Address	1234 S. DIXIE HWY. SUITE 314
City-State-Zip:	CORAL GABLES FL 33146

Title	VP
Name	ZUZIAK, RONALD C
Address	1234 S. DIXIE HWY SUITE 314
City-State-Zip:	CORAL GABLES FL 33146

Title	SECRETARY
Name	BACARDI, RUTH O
Address	1234 S. DIXIE HWY SUITE 314
City-State-Zip:	CORAL GABLES FL 33146

Title	PRESIDENT
Name	DIBIASE, AURELIO
Address	100 HANLAN RD UNIT 3
City-State-Zip:	TORONTO ONTARIO L4L 4V8

*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:** RUTH O BACARDI**SECRETARY****08/31/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date