2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

Current Principal Place of Business:

1430 S DIXIE HWY SUITE 105 314 CORAL GABLES, FL 33146

Current Mailing Address:

1430 S DIXIE HWY SUITE 105 314 CORAL GABLES, FL 33146 US

FEI Number: 20-1769153

Name and Address of Current Registered Agent:

BACARDI, RUTH 1430 S DIXIE HWY SUITE 105 314 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

Officer/Director Detail :

	Title	TREASURER	Title	VP
	Name	HUNSBERGER JD, DENNIS R	Name	ZUZIAK, RONALD C
	Address	1430 S DIXIE HWY SUITE 105 314	Address	1430 S DIXIE HWY SUITE 105 314
	City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
	Title	SECRETARY	Title	PRESIDENT
	Name	BACARDI, RUTH O	Name	DIBIASE, AURELIO
	Address	1430 S DIXIE HWY SUITE 105 314	Address	100 HANLAN RD UNIT 3
	City-State-Zip:	CORAL GABLES FL 33146	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.

SECRETARY

SIGNATURE: RUTH O BACARDI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2021 Secretary of State 7595338055CC

Certificate of Status Desired: No

Date