

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027614

Entity Name: DS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

13641 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13641 NW 7TH AVENUE
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0996684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHA, SONCHITA
13641 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHA, SONCHITA
Address: 13641 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

Title: VP () Delete
Name: SAHA, DULIP
Address: 13641 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SAHA, DILIP
Address: 13641 NW 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONCHITASAHA

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02/19/2008

Electronic Signature of Signing Officer or Director

Date