

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034430

Entity Name: DXB, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE, SUITE 101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0996365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, NABIL
9731 SW 142 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAVID, NABIL
8306 MILLS DRIVE, SUITE 101
MIAMI, FL 33183 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: NABIL DAVID

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAVID, NABIL
Address: 9731 SW 142 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVID, NABIL
Address: 8306 MILLS DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33183

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: NABIL DAVID

PSTD

03/26/2009

Electronic Signature of Signing Officer or Director

Date