

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034430

Entity Name: DXB, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176

Current Mailing Address:

8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176

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
8306 MILLS DRIVE, SUITE 101
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DAVID, NABIL
8900 SW 107 AVE
SUITE 303
MIAMI, FL 33176 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

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVID, NABIL
Address: 8900 SW 107 AVE SUITE 303
City-St-Zip: MIAMI, FL 33176

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: NABIL DAVID

PSTD

01/26/2011

Electronic Signature of Signing Officer or Director

Date