

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023678

Entity Name: DS WORLDWIDE, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

6901 NW 7 ST.
PLANTATION, FL 33317

New Principal Place of Business:

11601 NW 21ST COURT
PLANTATION, FL 33323

Current Mailing Address:

6901 NW 7 ST.
PLANTATION, FL 33317

New Mailing Address:

11601 NW 21ST COURT
PLANTATION, FL 33323

FEI Number: 65-1080405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOODNAUTH, DAVENAND
6901 NW 7 ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DOODNAUTH, DAVENAND
11601 NW 21ST COURT
PLANTATION, FL 33323 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: DAVENAND DOODNAUTH

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOODNAUTH, DAVENAND
Address: 6901 NW 7 ST.
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: DOODNAUTH, SHANITA R
Address: 6901 NW 7 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOODNAUTH, DAVENAND
Address: 11601 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

Title: DIR (X) Change () Addition
Name: DOODNAUTH, SHANITA R
Address: 11601 NW 21ST COURT
City-St-Zip: PLANTATION, FL 33323

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: DAVENAND DOODNAUTH

PD

08/27/2008

Electronic Signature of Signing Officer or Director

Date