

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056338

Entity Name: D & S CORPORATION OF MIAMI

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

7885 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

10 ARAGON AVENUE
TS-1607
CORAL GABLES, FL 33134

Current Mailing Address:

7885 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

10 ARAGON AVENUE
TS-1607
CORAL GABLES, FL 33134

FEI Number: 65-1114774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NOEL
7885 SUNSET DR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERNANDEZ, NOEL
10 ARAGON AVENUE
TS-1607
CORAL GABLES, FL 33134 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:

02/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, NOEL
Address: 7885 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERNANDEZ, NOEL
Address: 10 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: NOEL HERNANDEZ

PRES

02/24/2006

Electronic Signature of Signing Officer or Director

Date