

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000027192

FILED
Feb 17, 2006
Secretary of State**Entity Name:** DFASS LIMITED, INC.**Current Principal Place of Business:**1166 KANE CONCOURSE
#301
BAY HARBOR ISLANDS, FL 33154**New Principal Place of Business:**555 NE 185 STREET
MIMAI, FL 33179**Current Mailing Address:**1166 KANE CONCOURSE
#301
BAY HARBOR ISLANDS, FL 33154**New Mailing Address:**555 NE 185 STREET
MIAMI, FL 33179**FEI Number:** 11-3652942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARNER, JOHN
1166 KANE CONCOURSE
SUTIE 300
MIAMI BEACH, FL 33154 US**Name and Address of New Registered Agent:**MITRANI, ISAAC
ONE SOUTH EAST THIRD AVENUE
2200
MIAMI, FL 33131 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: ISAAC MITRANI

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: KLEPACH, BERNARD
Address: 1166 KANE CONCOURSE, STE.301
City-St-Zip: BAY HARBOR ISLANDS, FL 33134

Title: ST () Delete
Name: DHARMAGUNARATNE, TISSA
Address: 1166 KANE CONCOURSE, STE.301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARD KLEPACK

P D

02/17/2006

Electronic Signature of Signing Officer or Director

Date