

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027192

Entity Name: DFASS LIMITED, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

555 NE 185 STREET
MIMAI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 11-3652942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC
ONE SOUTH EAST THIRD AVENUE
2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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: 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: DCEO (X) Change () Addition
Name: KLEPACH, BERNARD
Address: 555 NE 5 STREET
City-St-Zip: MIAMI, FL 33179

Title: ST (X) Change () Addition
Name: DHARMAGUNARATNE, TISSA
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

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: ALLAN BAKSH

CONT

07/05/2007

Electronic Signature of Signing Officer or Director

Date