2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# P02000079905

Entity Name: D.D.S. GROUP INC.

Current Principal Place of Business:

7971NW 68TH. ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7971NW 68TH. ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-0000543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLIE, BETTSACK MRS
7971NW 68TH. ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LUSTGARTEN BETTSACK, MILLIE MRS
7971NW 68TH. ST
MIAMI, FL 33166 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: MILLIE BETTSACK 03/10/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	BETTSACK, MILLIE
Address:	AV. JESUS ALFARO EDIF LYON TOWER
City-St-Zip:	PANAMA, PANAMA, PA 1010 PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	LUSTGARTEN BETTSACK, MILLIE MRS
Address:	AV. JESUS ALFARO EDIF LYON TOWER
City-St-Zip:	PANAMA, PANAMA, PA 1010 PA

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: MILLIE BETTSACK D 03/10/2009
Electronic Signature of Signing Officer or Director Date