

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079905

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

FILED
Jan 09, 2012
Secretary of State

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:

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

OFFICERS AND DIRECTORS:

Title: D
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 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 all other like empowered.

SIGNATURE: MILLIE LUSTGARTEN

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date