

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005629

Entity Name: DBKN GULF INCORPORATED

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3250 MARY ST
STE 402
COCONUT GROVE, FL 33133

New Principal Place of Business:

2401 DOUGLAS ROAD
CORAL GABLES, FL 33145

Current Mailing Address:

3250 MARY ST
STE 402
COCONUT GROVE, FL 33133

New Mailing Address:

2401 DOUGLAS ROAD
CORAL GABLES, FL 33145

FEI Number: 51-0452771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL
3250 MARY ST
STE 402
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL
2401 DOUGLAS ROAD
CORAL GABLES, FL 33145 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: MICHAEL GOLDBERG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, DANA
Address: 501 CONTINENTAL PLAZA, 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD (X) Delete
Name: NOVAK, KEITH
Address: 501 CONTINENTAL PLAZA, 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: R (X) Delete
Name: GOLDBERG, MICHAEL
Address: 3250 MARY ST STE 402
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL
Address: 2401 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33145

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 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: MICHAEL GOLDBERG

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

Date