

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101960

Entity Name: DPMB, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

240 - 71ST STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

859 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Current Mailing Address:

240 - 71ST STREET
MIAMI BCH, FL 33141 US

New Mailing Address:

859 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

FEI Number: 56-2402725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVEIRA, ISNAR S
240 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

DAHAN, GAD
859 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: DAHAN, GAD

10/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, ISNAR D
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP (X) Delete
Name: OLIVEIRA, ISNAR S
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC (X) Delete
Name: OLIVEIRA, MARIA S
Address: 240 - 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: DAHAN, GAD
Address: 859 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DAHAN, GAD

MGR

10/15/2007

Electronic Signature of Signing Officer or Director

Date