

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106528

FILED
Feb 22, 2007
Secretary of State

Entity Name: DISTINGUISHED FINANCIAL SERVICES & INVESTMENTS CORPORATION

Current Principal Place of Business:

15025 NW 77 AVE
SUITE #314
MIAMI LAKES, FL 33014

New Principal Place of Business:

15025 NW 77 AVE
SUITE #134
MIAMI LAKES, FL 33014

Current Mailing Address:

15025 NW 77 AVE
SUITE #314
MIAMI LAKES, FL 33014

New Mailing Address:

15025 NW 77 AVE
SUITE #134
MIAMI LAKES, FL 33014

FEI Number: 41-2115837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILES, JUAN J ESQ.
7270 N.W. 12TH ST., STE. 545
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAURENCIO, WALDO JR.
Address: 15025 NW 77 AVE #314
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: GAVILAN, LEONARDO
Address: 15025 NW 77 AVE #314
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAURENCIO, WALDO JR.
Address: 15025 NW 77 AVE #134
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: GAVILAN, LEONARDO
Address: 15025 NW 77 AVE #134
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: WALDO LAURENCIO JR.

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date