

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095650

Entity Name: DBS DISTRIBUTORS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1505 N POWERLINE ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

10018 SPANISH ISLES BLVD
A49
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1318892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ISRAEL
10018 SPANISH ISLES BLVD
A49
BOCA RATON, FL 33498 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: SCHWARTZ, ISRAEL
Address: 16170 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISRAEL SCHWARTZ

D

04/08/2009

Electronic Signature of Signing Officer or Director

_____ Date