

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137949

Entity Name: DS 3202/3511, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

C/O BORIS ROSEN, CPA
150 S.E. 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BORIS ROSEN, CPA
150 S.E. 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1772179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, TERRANCE J
3059 GRAND AVENUE
SUITE 340
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MULLIN, TERRANCE J
150 S.E. 2ND AVENUE
SUITE1201
MIAMI, FL 33131 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: TERRANCE J MULLIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GUILLAMOT, ANDRES
Address: 150 SE 2ND AVENUE SUITE 1200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES GUILLAMOT

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date