

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

10508 N. MCCARRAN BLVD
#129
RENO, NV 89503 US

New Mailing Address:

10580 N. MCCARRAN BLVD
SUITE 115 #129
RENO, NV 89503 US

FEI Number: 20-1769153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY ESQ
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HUNDBERGER, DENNIS R T
Address: 10508 N. MCCARRAN BLVD.
City-St-Zip: RENO, NV 89503 US

Title: DVP () Delete
Name: ZUZIAK, RONALD C VP
Address: 10508 N. MCCARRAN BLVD
City-St-Zip: RENO, NV 89503 US

Title: DPS () Delete
Name: BACARDI, RUTH O P., S.
Address: 1234 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: KRIEBLE, PERRY D
Address: 10508 N. MCCARRAN BLVD.
City-St-Zip: RENO, FL 89503

Title: D () Delete
Name: DIBIASE, AURELIO D
Address: 130 FENMAR DR.
City-St-Zip: TORONTO, ON M9L 1M6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HUNDBERGER, DENNIS R T
Address: 10580 N. MCCARRAN BLVD.
City-St-Zip: RENO, NV 89503 US

Title: DVP (X) Change () Addition
Name: ZUZIAK, RONALD C VP
Address: 10580 N. MCCARRAN BLVD
City-St-Zip: RENO, NV 89503 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: KRIEBLE, PERRY D
Address: 10580 N. MCCARRAN BLVD.
City-St-Zip: RENO, FL 89503

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: RUTH O BACARDI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date