

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1234 S. DIXIE HWY., SUITE 314
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1234 S. DIXIE HWY.
SUITE 314
CORAL GABLES, FL 33146 US

Current Mailing Address:

1234 S. DIXIE HWY., SUITE 314
CORAL GABLES, FL 33146 US

New Mailing Address:

1234 S. DIXIE HWY.
SUITE 314
CORAL GABLES, FL 33146 US

FEI Number: 20-1769153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACARDI, RUTH
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BACARDI, RUTH
1234 S. DIXIE S. DIXIE HWY
SUITE 314
CORAL GABLES, FL 33146 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: RUTH BACARDI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HUNDBERGER, DENNIS R T
Address: 1234 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP
Name: ZUZIAK, RONALD C VP
Address: 1234 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

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

Title: DVP
Name: KRIEBLE, PERRY D
Address: 1234 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

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

I hereby 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 all other like empowered.

SIGNATURE: RUTH BACARDI

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date