

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170684

FILED
Apr 25, 2012
Secretary of State

Entity Name: DMS ENTERTAINMENT INC.

Current Principal Place of Business:

13194 SW 142D ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13194 SW 142D ST.
MIAMI, FL 33186

New Mailing Address:

1400 LINCOLN RD
504
MIAMI BEACH, FL 33139

FEI Number: 41-2203955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAMBA SIBY, DOMINIQUE
13194 SW 142D ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN RD
504
MIAMI BEACH, FL 33139 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: OSCAR O. REY CPA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASSAMBA SIBY, DOMINIQUE
Address: 13194 SW 142D ST.
City-St-Zip: MIAMI, FL 33186

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: DOMINIQUE MASSAMBA SIBY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date