

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170684

Entity Name: DMS ENTERTAINMENT INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13194 SW 142D ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1400 LINCOLN RD
504
MIAMI BEACH, FL 33139

New Mailing Address:

13194 SW 142D ST.
MIAMI, FL 33186

FEI Number: 41-2203955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SIBY, DOMINIQUE CEO
13194 SW 142 ST
MIAMI, FL 33186 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: DOMINIQUE SIBY

04/27/2012

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 SIBY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date