

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053091

Entity Name: DASHBOARDMD, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

209 NE 95TH STREET
SUITE 9
MIAMI SHORES, FL 33138 US

Current Mailing Address:

209 NE 95TH STREET
SUITE 9
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
SUITE 1803
MIAMI, FL 33130 US

New Mailing Address:

350 SOUTH MIAMI AVENUE
SUITE 1803
MIAMI, FL 33130 US

FEI Number: 20-2794804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, JOSE
209 NE 95TH STREET
SUITE 9
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

VALERO, JOSE
350 SOUTH MIAMI AVENUE
SUITE 1803
MIAMI, FL 33130 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: JOSE VALERO

05/01/2008

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: P () Delete
Name: VALERO, JOSE
Address: 209 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO, JOSE
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130

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: JOSE VALERO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date