

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115527

Entity Name: DBTH CORP NO. 1, INC.

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

666 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

666 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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: DPST () Delete
Name: GRASSO, CLAUDIO
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVP () Delete
Name: QUEREJETA, LAURA G
Address: 666 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRASSO, CLAUDIO
Address: 3363 NE 163 STREET SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVP (X) Change () Addition
Name: QUEREJETA, LAURA G
Address: 3363 NE 163 STREET SUITE 809
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CLAUDIO GRASSO

DPST

08/22/2007

Electronic Signature of Signing Officer or Director

Date