

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115527

Entity Name: DBTH CORP NO. 1, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3363 NE 163 STREET
809
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
SUITE 300
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-5540265

FEI Number Applied For ()

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: GRASSO, CLAUDIO
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP
Name: QUEREJETA, LAURA G
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CLAUDIO GRASSO

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date