

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000115988

Entity Name: DBTH CORP NO. 3, INC.

FILED
Dec 08, 2008
Secretary of State**Current Principal Place of Business:**666 71ST ST.
MIAMI BEACH, FL 33141**New Principal Place of Business:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137**Current Mailing Address:**666 71ST ST.
MIAMI BEACH, FL 33141**New Mailing Address:**2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137

FEI Number: 26-0167549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LIPS, ALAN
666 71ST ST.
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**GUERRA, LINETTE M
2275 BISCAYNE BLVD.
SUITE NO.1
MIAMI, FL 33137 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: LINETTE M. GUERRA

12/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PDT () Delete
Name: SARLENGA, FERNANDO
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141Title: DV () Delete
Name: SARLENGA, DANIEL
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141Title: DS () Delete
Name: DE SARLENGA, DELIA R
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PDT (X) Change () Addition
Name: SARLENGA, FERNANDO
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137Title: DV (X) Change () Addition
Name: SARLENGA, DANIEL
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137Title: DS (X) Change () Addition
Name: DE SARLENGA, DELIA R
Address: 2275 BISCAYNE BLVD. NO.1
City-St-Zip: MIAMI, FL 33137

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: DANIEL SARLENGA

DV

12/08/2008

Electronic Signature of Signing Officer or Director

Date