

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161952

Entity Name: D.A.S. NORTH MIAMI, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

12555 BISCAYNE BLVD
930
NORTH MIAMI, FL 33181

Current Mailing Address:

13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

12555 BISCAYNE BLVD
930
NORTH MIAMI, FL 33181

FEI Number: 20-4347832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAREN A
13255 BISCAYNE BAY TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHWARTZ, DAREN A
12555 BISCAYNE BLVD
930
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, DAREN A
Address: 13255 BISCAYNE BAY TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, DAREN A
Address: 12555 BISCAYNE BLVD #930
City-St-Zip: NORTH MIAMI, FL 33181

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: DAREN SCHWARTZ

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date