

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052505

FILED
May 18, 2009
Secretary of State

Entity Name: DISASTER RECOVERY AND BUSINESS CONTINUITY, INC.

Current Principal Place of Business:

14115 S. DIXIE HIGHWAY
STE. L
MIAMI, FL 33176

New Principal Place of Business:

15520 S.W. 82 AVENUE
MIAMI, FL 33157

Current Mailing Address:

15520 S.W. 82 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 16-1776469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLLOW, RICHARD D
14115 S. DIXIE HIGHWAY
STE. L
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHELLLOW, RICHARD D
15520 S.W. 82 AVENUE
MIAMI, FL 33157 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: RICHARD SHELLLOW

05/18/2009

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.T. () Delete
Name: SHELLLOW, RICHARD D
Address: 14115 S. DIXIE HIGHWAY, SUITE L
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P.T. () Change (X) Addition
Name: GUERRERO, EITAN
Address: C/O 15520 S.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33157 US

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: RICHARD SHELLLOW

P.T

05/18/2009

Electronic Signature of Signing Officer or Director

Date