

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071166

FILED
Feb 09, 2011
Secretary of State

Entity Name: DSS GROUP, INC.

Current Principal Place of Business:

149 E 3 STREET
SUITE 114
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

149 E 3 STREET
SUITE 114
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-4903638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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: PD
Name: MEDINA, DAVID
Address: 149 E 3 STREET SUITE 114
City-St-Zip: HIALEAH, FL 33010 US

Title: VPD
Name: HOYOS, SHEYLA
Address: 149 E 3 STREET SUITE 114
City-St-Zip: HIALEAH, FL 33010 US

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: DAVID MEDINA

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date