

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107133

Entity Name: D&S TECH INC.

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD
APT. 243
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

151 CRANDON BLVD
APT. 243
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

711 CRANDON BLVD
APT. 301
KEY BISCAYNE, FL 33149 US

New Mailing Address:

711 CRANDON BLVD
APT. 301
KEY BISCAYNE, FL 33149 US

FEI Number: 20-5483571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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: P
Name: CENCI, DANTE J
Address: 711 CRANDON BLVD, APT. 301
City-St-Zip: KEY BISCAYNE, FL 33149 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: DANTE CENCI

VP

05/26/2011

Electronic Signature of Signing Officer or Director

Date