2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009046

FILED Apr 28, 2011 Secretary of State

Entity Name: DS PUBLISHING & ENTERTAINMENT INTERNET CORP.

US

Current Principal Place of Business: New Principal Place of Business:

1030 N.E. 121 STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1030 N.E. 121 STREET 1030 N.E.121 STREET

NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

FEI Number: 74-3203408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMARIA, DAN 1030 N.E. 121 STREET NORTH MIAMI, FL 33161 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SAMARIA, DAN

 Address:
 1030 N.E. 121 STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: TRES

Name: HASSELL, PATRICIA
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SECT Name: ZOUFAL, JIM

Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: DIR

Name: SAMARIA, DAN
Address: 1030 N.E. 121 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: DAN SAMARIA PRES 04/28/2011