

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021169

Entity Name: DCS AMERICAS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1770 W FLAGLER ST - STE. S
MIAMI, FL 33135 US

New Principal Place of Business:

1770 W FLAGLER ST - STE. 2
MIAMI, FL 33135 US

Current Mailing Address:

1770 W FLAGLER ST - STE. S
MIAMI, FL 33135 US

New Mailing Address:

1770 W FLAGLER ST - STE. 2
MIAMI, FL 33135 US

FEI Number: 74-3207378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ ACCOUNTING & TAX SERVICES, INC.
1770 W FLAGLER ST - STE. S
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FERNANDEZ ACCOUNTING & TAX SERVICES, INC.
1770 W FLAGLER ST - STE. 2
MIAMI, FL 33135 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: MIRANDA, LUIZ F
Address: 1770 W FLAGLER ST STE 2
City-St-Zip: MIAMI, FL 33135 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: LUIS FERNANDO MIRANDA

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04/28/2011

Electronic Signature of Signing Officer or Director

Date