

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073737

Entity Name: DSD INTERNATIONAL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9350 SOUTH DIXIE HWY., SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

9350 SOUTH DIXIE HWY., SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155

New Mailing Address:

6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155

FEI Number: 26-0433689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ.
9350 SOUTH DIXIE HWY., SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SEGREDO, FRANK J ESQ.
6080 SW 40TH STREET
SUITE #5
MIAMI, FL 33155 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, ANTONIO M
Address: 9350 SOUTH DIXIE HWY., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: VILA, ALLEN R
Address: 9350 SOUTH DIXIE HWY., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: PIRELA, OSWALDO N
Address: 9350 SOUTH DIXIE HWY., SUITE 1500
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTRO, ANTONIO M VARELA
Address: 6080 SW 40TH STREET, SUITE #5
City-St-Zip: MIAMI, FL 33155

Title: VPD (X) Change () Addition
Name: VILA, ALLEN R RIOS
Address: 6080 SW 40TH STREET, SUITE #5
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: PIRELA, OSWALDO N BARRETO
Address: 6080 SW 40TH STREET, SUITE #5
City-St-Zip: MIAMI, FL 33155

Title: TD () Change (X) Addition
Name: RAMIREZ, JOSE T URDANET
Address: 6080 SW 40TH STREET, SUITE #5
City-St-Zip: MIAMI, FL 33155

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: ANTONIO MIGUEL VARELA CASTRO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date