

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037475

FILED
Jan 09, 2012
Secretary of State

Entity Name: DB GROUP INC.

Current Principal Place of Business:

1315 NW 98 CT
SUITE 12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1315 NW 98 CT
SUITE 12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 11-3840120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOUDIZ, DANIEL
1315 NW 98 CT
SUITE 12
MIAMI, FL 33172 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: D
Name: BENOUDIZ, DORIS
Address: 1000 ISLAND BLVD. #1912
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: BENOUDIZ, DANIEL
Address: 450 RIDGE ROAD OLD CUTLER
City-St-Zip: CORAL GABLES, FL 33143

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: DANIEL BENOUDIZ

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date