

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078222

Entity Name: DX VENTURES INC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

3131 NE 188TH STREET
#1-903
AVENTURA, FL 33180

Current Mailing Address:

3131 NE 188TH STREET
#1-903
AVENTURA, FL 33180

FEI Number: 26-3237767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENFELD, MICHAEL
3131 NE 188TH STREET
#1-903
AVENTURA, FL 33180 US

New Principal Place of Business:

322 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL 33301

New Mailing Address:

322 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

ROSENFELD, MICHAEL
322 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL 33301 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: MICHAEL ROSENFELD

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZENFELD, MICHAEL
Address: 3131 NE 188TH STREET #1-903
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENFELD, MICHAEL
Address: 322 HENDRICKS ISLE #3
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MICHAEL ROSENFELD

PRES

06/12/2009

Electronic Signature of Signing Officer or Director

Date