

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078222

Entity Name: DX VENTURES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1330 WEST AVE
3404
MIAMI BEACH, FL 33139

New Principal Place of Business:

3180 N 36TH ST
HOLLYWOOD, FL 33021 UN

Current Mailing Address:

1330 WEST AVE
3404
MIAMI BEACH, FL 33139

New Mailing Address:

3180 N 36TH ST
HOLLYWOOD, FL 33021 UN

FEI Number: 26-3237767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, MICHAEL
1330 WEST AVE
3404
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSENFELD, MICHAEL
3180 N 36TH ST
HOLLYWOOD, FL 33021 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENFELD, MICHAEL
Address: 3180 N 36TH ST
City-St-Zip: HOLLYWOOD, FL 33021 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: MICHAEL ROSENFELD

MNGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date