

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004417

Entity Name: DSMB, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5838 COLLINS AVENUE, #9-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5838 COLLINS AVENUE, #9-B
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 38-3795039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMILAR, MARK A ESQ.
2921 SW 27TH AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MANAL OLIVER & ASSOCIATES INC
301 W 41ST STREET
SUITE 501
MIAMI BEACH, FL 33140 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: MANAL OLIVER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE JONGHE, MAURICE
Address: 5838 COLLINS AVENUE, #9-B
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: FARMER, STEVEN
Address: 5750 COLLINS AVENUE, #15-E
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: DUMITRESCU, VIRGINIA L
Address: 5750 COLLINS AVENUE, #15-E
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: DUMITRESCU, BIANCA G
Address: 5838 COLLINS AVENUE, #9-B
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN FARMER

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date