

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059326

Entity Name: DSI ENT., INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

550 S. ROSEMARY AVENUE
SUITE 160
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

550 S. ROSEMARY AVENUE
SUITE 160
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3180279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KFIR, DROR
5749 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

KFIR, DROR
550 S. ROSEMARY AVENUE
160
WEST PALM BEACH, FL 33401 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: DROR KFIR

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KFIR, DROR
Address: 550 S. ROSEMARY AVE. # 160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: RUIMY, AVI
Address: 550 S. ROSEMARY AVENUE # 160
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: HANANASHVILY, ISRAEL
Address: 550 S. ROSEMARY AVENUE # 160
City-St-Zip: WEST PALM BEACH, FL 33401 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: DOR KFIR

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date