

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060086

FILED
Apr 30, 2011
Secretary of State

Entity Name: DS REPAIRS & SOLUTIONS, INC.

Current Principal Place of Business:

6060 S FALLS CIR DR
#402
LAUDERHILL, FL 33319

New Principal Place of Business:

3325 GRIFFIN RD
STE #E-189
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6060 S FALLS CIR DR
#402
LAUDERHILL, FL 33319

New Mailing Address:

3325 GRIFFIN RD
STE #E-189
FORT LAUDERDALE, FL 33312

FEI Number: 27-3348163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGODIC, ADIS
6060 S FALLS CIR DR
#402
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MAGODIC, ADIS
3325 GRIFFIN RD
STE #E-189
FORT LAUDERDALE, FL 33312 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAGODIC, ADIS
Address: 3325 GRIFFIN RD STE #E-189
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: SERRANO, FERNANDA H
Address: 3325 GRIFFIN RD STE #E-189
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC
Name: MAGODIC, ADIS
Address: 3325 GRIFFIN RD STE #E-189
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TREA
Name: SERRANO, FERNANDA H
Address: 3325 GRIFFIN RD STE #E-189
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ADIS MAGODIC

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date