

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066485

FILED
Apr 30, 2012
Secretary of State

Entity Name: D.I.B.S. INC.

Current Principal Place of Business:

19079 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

19073 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Current Mailing Address:

19079 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

New Mailing Address:

19073 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTORELLI, JON S
19079 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERTORELLI, JON S
Address: 3301 SOUTH OCEAN BLVD APT 806
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: COO
Name: LIVSCHUTZ, DANIEL J
Address: 19073 CLOSTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498 US

Title: PTNR
Name: STERN, BRYAN
Address: 3301 SOUTH OCEAN BLVD APT 806
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: PTNR
Name: STERN, AVI
Address: 3301 SOUTH OCEAN BLVD APT 806
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DSNR
Name: REESE, SOLOMON
Address: 19 BURNS AVE
City-St-Zip: GLEN COVE, NY 11542 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: JON BERTORELLI

CEO

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date