

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080257

FILED
Feb 14, 2012
Secretary of State

Entity Name: DDD 1909 CORP.

Current Principal Place of Business:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

18201 COLLINS AVE
2001 A ROYALE TOWER
SUNNY ISLES, FL 33160 US

Current Mailing Address:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

18201 COLLINS AVE
2001 A ROYALE TOWER
SUNNY ISLES, FL 33160 US

FEI Number: 99-0363278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOBULNIK, DAMIAN
Address: 18201 COLLINS AVE, #2001
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: KOBULNIK, DIEGO
Address: 18201 COLLINS AVE, #2001
City-St-Zip: SUNNY ISLES, FL 33160

Title: D
Name: SZNAJDERMAN, SARA J
Address: 18201 COLLINS AVE, #2001
City-St-Zip: SUNNY ISLES, FL 33160

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: DAMIAN KOBULNIK

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date