2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006888

Entity Name: DDS HOLDINGS, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8 FARREY LANE 2121 SW 3RD AVENUE

MIAMI BEACH, FL 33139 SUITE 401 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

8 FARREY LANE 2121 SW 3RD AVENUE MIAMI BEACH, FL 33139 SUITE 401

MIAMI, FL 33129

FEI Number: 90-0652617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRESTIN, BRUCE E 2717 W. CYPRESS CREEK ROAD, #1132 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: HEISEL, GEORGE JR.

Address: 2121 SW 3RD AVENUE, SUITE 401

City-St-Zip: MIAMI, FL 33129

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: GEORGE HEISEL JR. MGRM 01/05/2012