

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035920

Entity Name: DRS MANAGEMENT INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5718 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Current Mailing Address:

5718 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ.
200 S. BISCAYNE BOULEVARD
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHASHOUA, AMI
Address: 1110 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131 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: AMI SHASHOUA

MGR

04/26/2012

Electronic Signature of Signing Officer or Director

Date