

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075637

FILED
Apr 30, 2012
Secretary of State

Entity Name: DMS IMPORTS, INC.

Current Principal Place of Business:

SDR MARINE
3732 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3732 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

SDR MARINE
3732 SW 30 AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3732 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

FEI Number: 01-0830913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONE, MARK D
3732 SW 30 AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SIMONE, MARK D
3732 SW 30TH AVE
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMONE, MARK D
Address: 3732 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MARK SIMONE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date