PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMEN	to the Explanation of the Control of) s	Secretar	TMENT OF STA y of State ORPORATIONS	TE .	FILED 04 SEP 10 PM 12: 11
DOCUMENT # P95000082371 1. Corporation Name D & S CAPITAL INVESTMENT, INC.						SECRETARY OF STATE TALLAHASSEE, FLOWIDA	
14715 N MIAMI AVE MIAMI, FL 33168							,
2. Principal Office Address 14715 N MIAMI AVE			3. Mailing Office Address 14715 N MIAMI AVE				
Suite, Apt. #, etc.			Suite, Apt. #, etc.				4. Date incorporated or Qualified To Do Business in Florida 10/23/1995
City & State MIAMI, FL 33168			-City & State MIAMI, FL				5. FEI Number
Zip 33168			Zip 33168		Country USA		6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
			7. N	lame and A	Address of Current Re	egistere	d Agent
	CARLOS MENDEZ Street Address (P.O. Box Number is Not Acceptable) 14715 N MIAMI AVE Suite, Apt. #, Etc.						700040962477 09/10/0401034015 **1800.00
	City MIAN	<i>A</i> I					State Zip Code FL 33168
8. I, being Signature of Registered		Mu	So	<u>-</u>		ot the obl	Date08/31/2004
2	<u> </u>		EGISTERED AG				
9. Names and Street Addresses of Each Officer and/or Dire Titles Name of Officers and/or Directors				Street Address of Each Officer and/or Director			st 3 directors) City / State / Zip
P/S/D	S/D CARLOS MENDEZ			14715 N MIAMI AVE			MIAMI, FL 33168
		· · · · · · · · · · · · · · · · · · ·			CASE TIME		ATEN 97-04
							See See Section Sectio
this reir owed b	nstatement applica y the corporation l	ation, the reason for dis	solution has beer names of individ	n eliminated uals listed o	, the corporate name s on this form do not qual	atisfies t lify for a	rovided for in chapter 607 or 617, F.S. I further certify that when filling the requirements of section 607.0401 or 617.0401, F.S., that all fees in exemption under section 119.07(3)(i), F.S. The information indicated oath.
SIGNATURE: CARLOS MENDEZ 08/31/2004 (800) 707-7606 Daytime Phone #							