

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091327

FILED
Jan 23, 2008
Secretary of State

Entity Name: DM OPERATIONS MANAGEMENT, INC.

Current Principal Place of Business:

2185 S. BAYSHORE DR.
COCONUT GROVE, FL 33131

New Principal Place of Business:

Current Mailing Address:

2185 S. BAYSHORE DR.
COCONUT GROVE, FL 33131

New Mailing Address:

FEI Number: 65-0635885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, LILY
2185 S BAYSHORE DR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSKOVITZ, DAN
Address: 2185 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33131

Title: S () Delete
Name: MOSKOVITZ, LILY
Address: 2185 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOSKOVITZ, DAN
Address: 2185 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33131

Title: MRS (X) Change () Addition
Name: MOSKOVITZ, LILY
Address: 2185 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN MOSKOVITZ

MR

01/23/2008

Electronic Signature of Signing Officer or Director

Date