

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000039381

Entity Name: D.B.S. INTERNATIONAL, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

5110 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5110 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

17528 SW 28 CT
MIRAMAR, FL 33029

FEI Number: 65-0749679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, CLAUDIA P
5110 NW 2ND AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MORENO, CLAUDIA P
17528 SW 28 CT
MIRAMAR, FL 33029 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: CLAUDIA P. MORENO

10/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORENO, CLAUDIA P
Address: 5110 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

Title: PD () Delete
Name: BUITRAGO, GERMAN
Address: 5110 NW 2ND AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORENO, CLAUDIA P
Address: 17528 SW 28 CT
City-St-Zip: MIRAMAR, FL 33029

Title: PD (X) Change () Addition
Name: BUITRAGO, GERMAN
Address: 17528 SW 28 CT
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLAUDIA P. MORENO

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date