

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077833

FILED
Apr 25, 2012
Secretary of State

Entity Name: DB PROPERTY MANAGEMENT & HOLDING, INC.

Current Principal Place of Business:

685 FISHERMAN ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

685 FISHERMAN ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0780877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DAVID
17740 NW 14TH CT
NORTH MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRANT, DAVID
Address: 17740 NW 14TH CT
City-St-Zip: NORTH MIAMI, FL 33169

Title: S
Name: GRANT, BENNIE M
Address: 17740 NW 14TH CT
City-St-Zip: NORTH MIAMI, FL 33169

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: DAVID GRANT

DIR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date