

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006997

Entity Name: DOS INTERNATIONAL, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

3399 NW 72ND AVE.
STE 108
MIAMI, FL 33122 US

New Principal Place of Business:

7222 NW 31ST STREET
MIAMI, FL 33122 US

Current Mailing Address:

3399 NW 72ND AVE.
STE 108
MIAMI, FL 33122 US

New Mailing Address:

7222 NW 31ST STREET
MIAMI, FL 33122 US

FEI Number: 65-0816945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, DIONISIO H
8615 NW 5TH TERRACE APT 208
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VILLALBA, DIONISIO H
7222 NW 31ST STREET
MIAMI, FL 33122 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:

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILLALBA, DIONISIO H
Address: 3399 NW 72ND AVE STE 108
City-St-Zip: MIAMI, FL 33122

Title: VTD () Delete
Name: DIAZ, FRANZ C
Address: 3399 NW 72ND AVE STE 108
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLALBA, DIONICIO H
Address: 7222 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: VTD (X) Change () Addition
Name: DIAZ, FRANZ C
Address: 7222 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: DIONICIO H VILLALBA

PSD

03/05/2007

Electronic Signature of Signing Officer or Director

Date