

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000006934

Entity Name: DDB CORPORATION

FILED
Dec 19, 2012
Secretary of State

Current Principal Place of Business:

7340 NW 35TH AVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7340 NW 35TH AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0893285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEAU, MARYSE
404 BERMUDA SPRINGS DR
WESTON, FL 33326 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: VP&T
Name: BATEAU, MARYSE
Address: 404 BERMUDA SPRINGS DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S
Name: FILS-AIME, DANIEL JR.
Address: 17600 NW 68TH AVE, B-2008
City-St-Zip: HIALEAH, FL 33015 US

Title: P
Name: DARBOUZE, CARLO P
Address: 5110 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: CARLO P. DARBOUZE

P

12/19/2012

Electronic Signature of Signing Officer or Director

Date