

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029622

FILED
Jul 31, 2012
Secretary of State

Entity Name: DB1 INC.

Current Principal Place of Business:

540 BRICKELL KEY DR.
APT. 1515
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR.
APT. 1515
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-1195512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: P, T
Name: BOORD, DANIEL A
Address: 540 BRICKELL KEY DR., APT. 1515
City-St-Zip: MIAMI, FL 33131 US

Title: S, D
Name: BOORD, DANIEL A
Address: 540 BRICKELL KEY DR., APT. 1515
City-St-Zip: MIAMI, FL 33131 US

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: DANIEL A. BOORD

P

07/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date