

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

Current Principal Place of Business:

1234 S. DIXIE HWY.
SUITE 314
CORAL GABLES, FL 33146

Current Mailing Address:

1234 S. DIXIE HWY.
SUITE 314
CORAL GABLES, FL 33146 US

FEI Number: 20-1769153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BACARDI, RUTH
1234 S. DIXIE S. DIXIE HWY
SUITE 314
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name HUNSBERGER JD, DENNIS R PHD
Address 1234 S. DIXIE HWY.
 SUITE 314
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name ZUZIAK, RONALD C
Address 1234 S. DIXIE HWY
City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY
Name BACARDI, RUTH O
Address 1234 S. DIXIE HWY
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name KRIEBLE, PERRY
Address 1234 S DIXIE HWY
City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT
Name DIBIASE, AURELIO
Address 100 HANLAN RD
 UNIT 3
City-State-Zip: TORONTO ONTARIO L4L 4V8

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: RUTH BACARDI

SECRETARY

03/28/2017

Electronic Signature of Signing Officer/Director Detail

Date