

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000144404

**Entity Name:** D&S MINE, INC.

**Current Principal Place of Business:**

1430 S DIXIE HWY  
SUITE 105 314  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1430 S DIXIE HWY  
SUITE 105 314  
CORAL GABLES, FL 33146 US

**FEI Number:** 20-1769153

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BACARDI, RUTH  
1430 S DIXIE HWY  
SUITE 105 314  
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  
Address        1430 S DIXIE HWY  
                  SUITE 105 314  
City-State-Zip: CORAL GABLES FL 33146

Title            VP  
Name            ZUZIAK, RONALD C  
Address        1430 S DIXIE HWY  
                  SUITE 105 314  
City-State-Zip: CORAL GABLES FL 33146

Title            SECRETARY  
Name            BACARDI, RUTH O  
Address        1430 S DIXIE HWY  
                  SUITE 105 314  
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 O BACARDI

**SECRETARY**

**04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date