

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058297

Entity Name: DNS8 HOLDINGS, INC.

Current Principal Place of Business:

C/O KATZ BARRON/ATTN: HOWARD FRIEDBERG,ESQ
2699 S BAYSHORE DR, 7TH FL
MIAMI, FL 33133

Current Mailing Address:

C/O KATZ BARRON/ATTN: HOWARD FRIEDBERG,ESQ
2699 S BAYSHORE DR, 7TH FL
MIAMI, FL 33133

FEI Number: 46-3168604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR, 7TH FL
MIAMI, FL 33133 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 D
Name ECONOMOS, NICHOLAS
Address 4000 NORTH FEDERAL HWY, SUITE
206
City-State-Zip: BOCA RATON FL 33431

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: NICHOLAS ECONOMOS

D

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date