2017 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:

4000 NORTH FEDERAL HWY SUITE 206 BOCA RATON, FL 33431 US

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

FILED Mar 30, 2017

Secretary of State

CC7791395043

Officer/Director Detail:

Title [

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NICHOLAS ECONOMOS

MGR

03/30/2017 Date