

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147132

Entity Name: DGM FINANCIAL GROUP INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

5901 NW 151ST STREET
206
MIAMI LAKES, FL 33014

New Principal Place of Business:

540 NW 165 STREET
MIAMI, FL 33169

Current Mailing Address:

PO BOX 640136
MIAMI, FL 33164

New Mailing Address:

FEI Number: 27-0107785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDE, MAGALY
1576 SW 187 AVE
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAMILTON, WAYNE
Address: 655 IVES DAIRY ROAD #419
City-St-Zip: NORTH MIAMI, FL 33179

Title: P () Delete
Name: GUDE, MAGALY
Address: 1576 SW 187TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMILTON, WAYNE
Address: PO BOX 640136
City-St-Zip: MIAMI, FL 33164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE HAMILTON

VP

09/08/2008

Electronic Signature of Signing Officer or Director

_____ Date