

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063336

Entity Name: DP ADVISORS GROUP, INC.

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

1900 NW97TH AVENUE
SUITE051-512446
MIAMI, FL 33172

New Principal Place of Business:

430 GRAND BAY DRIVE
APT. 202
KEY BISCAVNE, FL 33149

Current Mailing Address:

P.O. BOX 14-3168
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2772352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENGHI, DIEGO Y
301 W ENID DRIVE
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

POLENGHI, DIEGO Y
430 GRAND BAY DRIVE
APT. 202
KEY BISCAVNE, FL 33149 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

03/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POLENGHI, DIEGO Y
Address: 430 GRAND BAY DRIVE, APT. 202
City-St-Zip: KEY BISCAVNE, FL 33149

Title: D
Name: POENGHI, MARIA C
Address: 430 GRAND BAY DRIVE, APT. 202
City-St-Zip: KEY BISCAVNE, FL 33149

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: DIEGO POLENGHI

PD

03/16/2010

Electronic Signature of Signing Officer or Director

Date