

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072468

Entity Name: DIGIORGIO GROUP, INC.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

8346 NW SOUTH RIVER DR.  
SUITE M  
MEDLY, FL 331667446

## Current Mailing Address:

8346 NW SOUTH RIVER DR.  
SUITE M  
MEDLEY, FL 331667446

FEI Number: 75-3192986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

10770 NW 66 STREET  
C-212  
DORAL, FL 33178 US

## New Mailing Address:

10770 NW 66 STREET  
C-212  
DORAL, FL 33178 US

## Name and Address of Current Registered Agent:

ROSA ELENA BERSANO  
10770 NW 66 ST  
# C-212  
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HIDALGO, JORGE F  
Address: 8346 NW SOUTH RIVER DR. STE-M  
City-St-Zip: MEDLEY, FL 331667446

Title: VPD (X) Delete  
Name: HIDALGO, FRANCISCA A  
Address: 8346 NW SOUTH RIVER DR. STE-M  
City-St-Zip: MEDLEY, FL 331667446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HIDALGO, JORGE F  
Address: 10770 NW 66 STREET, C-212  
City-St-Zip: DORAL, FL 33178

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: JORGE F HIDALGO

P

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date