

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072468

Entity Name: DIGIORGIO GROUP, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3132 SW 147TH COURT
MIAMI, FL 33185 US

Current Mailing Address:

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

New Mailing Address:

3132 SW 147TH COURT
MIAMI, FL 33185 US

FEI Number: 75-3192986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JORGE F PREST
10770 NW 66 ST
C-212
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HIDALGO, JORGE F PREST
3132 SW 147TH COURT
MIAMI, FL 33185 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

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BERSANO, ROSA E
Address: 3132 SW 147TH COURT
City-St-Zip: MIAMI, FL 33185

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: JORGE F HIDALGO

Electronic Signature of Signing Officer or Director

MR

03/22/2012

Date