

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077326

Entity Name: DPI IMAGING GROUP INC.

FILED  
Apr 23, 2009  
Secretary of State

**Current Principal Place of Business:**

34 E. 45TH STREET  
HIALEAH, FL 33013 US

**New Principal Place of Business:**

**Current Mailing Address:**

34 E. 45TH STREET  
HIALEAH, FL 33013 US

**New Mailing Address:**

FEI Number: 26-3217218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

LEYVA, CARLOS D  
34 E. 45TH STREET  
HIALEAH, FL 33013 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: CARLOS LEYVA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CABRERA, YVETTE  
Address: 2301 SW 84TH AVE  
City-St-Zip: MIAMI, FL 331551152 US

Title: D ( ) Delete  
Name: LEYVA, CARLOS  
Address: 34 E. 45TH STREET  
City-St-Zip: HIALEAH, FL 33013 US

Title: D ( ) Delete  
Name: LIVIERO, JOSE  
Address: 6503 SW 107TH PLACE  
City-St-Zip: MIAMI, FL 331731152

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: YVETTE CABRERA

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date