

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103748

FILED
Feb 26, 2009
Secretary of State

Entity Name: DPI GROUP, INC.

Current Principal Place of Business:

8054 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
#205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0966541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HSIANG-FANG, MING CHANG
18999 BISCAYNE BLVD, SUITE 205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HSIANG-FANG, MIN CHANG
18999 BISCAYNE BLVD, SUITE 205
AVENTURA, FL 33180 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: MIN CHANG HSIANG-FANG

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HSIANG-FANG, MIN CHANG
Address: 2550 NW 72ND AVE #313
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIN CHANG HSIANG-FANG

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02/26/2009

Electronic Signature of Signing Officer or Director

Date