

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129445

Entity Name: D & O SERVICES GROUP INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8900 CORAL WAY STE 102
MIAMI, FL 33165

New Principal Place of Business:

8900 CORAL WAY
STE 102
MIAMI, FL 33165

Current Mailing Address:

8900 CORAL WAY STE 102
MIAMI, FL 33165

New Mailing Address:

8900 CORAL WAY
STE 102
MIAMI, FL 33165

FEI Number: 74-3191396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAYRON VIGIL
8900 CORAL WAY STE 102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARTINEZ, DAYRON VIGIL
8900 CORAL WAY
STE 102
MIAMI, FL 33165 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTINEZ, DAYRON VIGIL
Address: 8900 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: LLANES, OSCAR
Address: 8900 CORAL WAY STE 102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAYRON VIGIL MARTINEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date