

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005234

Entity Name: DPGM, INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

1005 E 4 AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

2500 NW 79TH AVENUE
SUITE 179
MIAMI, FL 33122

Current Mailing Address:

1005 E 4 AVENUE
HIALEAH, FL 33010

New Mailing Address:

2500 NW 79TH AVENUE
SUITE 179
MIAMI, FL 33122

FEI Number: 20-8550221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE A
14250 SW 74TH CT
MIAMI, FL 33158 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

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: TORRES, IGOR
Address: 1005 E 4 AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: TORRES, IGOR
Address: 2500 NW 79TH AVENUE, SUITE 179
City-St-Zip: MIAMI, FL 33122

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: IGOR TORRES

P

11/07/2007

Electronic Signature of Signing Officer or Director

Date