Apr 25, 2003 8:00 am & Secretary of State

04-25-2003 90125 019 ***150.00

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P00000005234 DOCUMENT # 1. Entity Name DPGM, INC. Principal Place of Business Mailing Address 1325 NW 93RD CT 1325 NW 93RD CT



SUITE B-105 SUITE B-105 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 551 N.W. 26 St. 551 N.W. 26 St. Suite, Apt. #, etc. Suite, Apt. #, etc. - CHECK-HERE-IF-MAKING-CHANGES City & State City & State 4. FEI Number Applied For 65-0973785 Miami, Fl. Miami, Fl. Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П 33127 33127 U.S.A. U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORENO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 14250 SW 74TH CT **MIAMI FL 33158** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE - FILE NOW!!! - FEE IS \$150.00 - 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition TITLE ☐ Detete TITLE MORENO, JOSE A NAME NAME 14250 SW 74 CT STREET ADORESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR