

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111392

Entity Name: THE DEL PINO GROUP, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

215 E 17TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

215 E 17TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1099366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, FLAVIO
215 E 17TH ST
HIALEAH, FL 33010

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEL PINO, FLAVIO
Address: 215 E 17 ST
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: DEL PINO, MARIA T
Address: 215 E. 17 ST.
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: SANTOS, AMELIA
Address: 215 E 17 STREET
City-St-Zip: HIALEAH, FL 33010

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 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 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: FLAVIO DEL PINO

PST

01/09/2004

Electronic Signature of Signing Officer or Director

Date