

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110670

FILED
Mar 17, 2011
Secretary of State

Entity Name: DESME INVESTMENT GROUP, INC.

Current Principal Place of Business:

2319 NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2319 NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 35-2184681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESME, PERCY
2319 NW 20 STREET
MIAMI, FL 33142 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: PD
Name: DESME, PERCY
Address: 15400 SW 99 LANE
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: DESME, HUGO
Address: 15894 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: DESME, JORGE
Address: 13101 SE 85 STREET
City-St-Zip: MIAMI, FL 33183

Title: TD
Name: DESME, CARLOS
Address: 3667 SOUTH MIAMI AVENUE APT. 144
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: PERCY DESME

PD

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date