

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021413

FILED
Jan 15, 2010
Secretary of State

Entity Name: DUNBAR REAL ESTATE GROUP, INC.

Current Principal Place of Business:

5040 SW 94TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9345 SW 77 AVENUE
APT. #103
MIAMI, FL 33156

Current Mailing Address:

5040 SW 94TH AVENUE
MIAMI, FL 33155

New Mailing Address:

9345 SW 77 AVENUE
APT. #103
MIAMI, FL 33156

FEI Number: 20-4746663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS J
5040 SW 94TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J PD
9345 SW 77 AVENUE
APT. #103
MIAMI, FL 33156 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: CARLOS GONZALEZ J

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, CARLOS J
Address: 9345 SW 77 AVENUE APT. #103
City-St-Zip: MIAMI, FL 33155

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: CARLOS GONZALEZ J

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date