2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034850

Entity Name: DAGA GROUP CORP.

MIAMI, FL 33166

City-St-Zip:

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8043 N.W. 67TH STREET MIAMI, FL 33160 **Current Mailing Address: New Mailing Address:** 8043 N.W. 67TH STREET MIAMI, FL 33160 FEI Number: 58-2682173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURAN, ALFREDO G 2601 SÓ. BAYSHORE DRIVE **SUITE 1400** MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SALCEDO, HERNAN Name: Name: 8043 N.W. 67TH STREET Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: () Delete Title: () Change () Addition DIOS GOMEZ, JUAN Name: Name: 8043 N.W. 67TH STREET Address: Address:

City-St-Zip:

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: JUAN DE DIOS GOMEZ 04/08/2009 SEC