

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041971

Entity Name: D.N.R. GROUP, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

11338 MILAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

11338 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Current Mailing Address:

11338 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

5008 SW 170TH AVENUE
MIRAMAR, FL 33027 US

FEI Number: 56-2364093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, DAMIAN
5008 SW 170TH AVE
MIRAMAR, FL 33027 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DAVILA, DAMIAN
Address: 5008 SW 170TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVILA, DAMIAN
Address: 5008 SW 170TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: DAMIAN DAVILA

PD

06/03/2009

Electronic Signature of Signing Officer or Director

Date