

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070340

Entity Name: DOT GROUP SERVICE INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12964 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

14236 SW 121 PL.
MIAMI, FL 33186

Current Mailing Address:

12964 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 226345
MIAMI, FL 33122

FEI Number: 20-0059721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOADA, LUIS J JR
12964 SW 132 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BOADA, LUIS J JR
12562 SW 125 TER
MIAMI, FL 33186 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: LUIS JOSE BOADA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOADA, LUIS J JR
Address: 12964 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: CARDONA, RUTH ADRIANA
Address: PO BOX 226345
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOADA, LUIS J JR
Address: 12562 SW 125 TER
City-St-Zip: MIAMI, FL 33186

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 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: LUIS JOSE BOADA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date