

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006376

Entity Name: DI STASI GROUP, INC.

FILED  
Apr 14, 2007  
Secretary of State

## Current Principal Place of Business:

4625 NW 99 AVENUE  
#107  
DORAL, FL 33178

## Current Mailing Address:

4625 NW 99 AVENUE  
#107  
DORAL, FL 33178

## New Principal Place of Business:

8050 NW 8TH STREET  
201  
MIAMI, FL 33126

## New Mailing Address:

8050 NW 8TH STREET  
201  
MIAMI, FL 33126

FEI Number: 22-3820764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DI STASI, CARLOS  
2628 NW 72 AVE.  
MEDLEY, FL 33166 US

## Name and Address of New Registered Agent:

DI STASI, CARLO  
8050 NW 8TH STREET  
201  
MIAMI, FL 33126 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: CARLO DI STASI

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: DI STASI, CARLO  
Address: 4625 NW 99 AVENUE  
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete  
Name: DI STASI, TONY  
Address: 4625 NW 99 AVENUE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: DI STASI, CARLO  
Address: 8050 NW 8TH STREET #201  
City-St-Zip: MIAMI, FL 33126

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: CARLO DI STASI

PTS

04/14/2007

Electronic Signature of Signing Officer or Director

Date