

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032696

FILED
Jul 16, 2007
Secretary of State

Entity Name: DMG GROUP INVESTMENT INC.

Current Principal Place of Business:

2435 SW 115 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2435 SW 115 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE ROSAS, DANIEL
2435 SW 115 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GOMEZ DE ROSA, DANIEL
2435 SW 115 AVE
MIAMI, FL 33165 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: DANIEL GOMEZ DE ROSA

07/16/2007

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: D () Delete
Name: GOMEZ DE ROSAS, DANIEL
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: PS (X) Delete
Name: MOREJON, JOSE
Address: 1025 SW 139 AVENUE
City-St-Zip: MIAMI, 33184 US

Title: PT (X) Delete
Name: ROBERTO, LORENZO
Address: 5123 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ DE ROSA, DANIEL
Address: 2435 SW 115 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: DANIEL GOMEZ DE ROSA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date