

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085442

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: DEMIR GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 216  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD.  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 240  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 20-1185492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WORK, MICHAEL L  
927 LINCOLN ROAD  
STE 212  
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 216  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES ( ) Delete  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 216  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR ( ) Delete  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 216  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES (X) Change ( ) Addition  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR (X) Change ( ) Addition  
Name: DEMIRIAN, HAYGO  
Address: 420 LINCOLN ROAD, SUITE 240  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HAYGO DEMIRIAN

P

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date