2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107593

Entity Name: DCS-I GROUP INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

799 BRICKELL PLAZA SUITE 801 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

799 BRICKELL PLAZA SUITE 801 MIAMI, FL 33131

FEI Number: 33-1097873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASAS, RAFAEL J 799 BRÍCKELL PLAZA SUITE 801 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CASAS, RAFAEL J Name:

799 BRICKELL PLAZA SUITE 801 Address:

City-St-Zip: MIAMI, FL 33131 US

Title:

Name: OKAMOTO, JORGE

Address: 799 BRICKELL PLAZA SUITE 801

MIAMI, FL 33131 US City-St-Zip:

Title: D

RIERA, FELIX J Name:

799 BRICKELL PLAZA SUITE 801 Address:

City-St-Zip: MIAMI, FL 33131 US

Title: SEC

ESPERON, MERCEDES Name:

Address: 799 BRICKELL PLAZA SUITE 801

City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

Ρ SIGNATURE: RAFAEL CASAS 03/16/2011